

Please complete in typescript, or in bold black capitals. CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number 04609438 BANNER (UPHILLRD) LIMITED Company Name in full Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating appointment as a director and secretary mark as director as secretary both boxes. *Style / Title NAME *Honours etc Please insert PATRICIAANGELA Forename(s) details as previously BARNARD notified to Surname Companies House. Day Month Year †Date of Birth

A serving director, secretary etc must sign the form below.

Signed * Voluntary details.

† Directors only,

Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

20/02/04

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(** serving director / secretary / administrator / administrative receiver / receiver manager /- receiver)

RICHARD WALB	nsma
RUSTERED OFF	ick
	Tel 01678536200
DX number \23610	DX exchange WOUBURN WIKEN

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh