

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

Company Number

4727060

Company Name in full

TOWN AND FIELD LIMITED

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

288b

| | | | Day | Month | Year | | | |
|---|-----|----------------|-----|----------|--------------|--------------|---|--|
| Date of termination of appointment | | | 09 | 07 | 2003 | | | |
| as director | | | | | as secretary | | rk the appropriate box. If terminating nt as a director and secretary mark s. | |
| N | AME | *Style / Title | r | 4R | | *Honours etc | | |
| Please insert details as | | Forename(s) | TIN | 10TH | Y DAVID | | | |
| previously notified to Companies House. | | Surname | WC | WOOSCOCK | | | | |
| Companies nouse. | | | Day | Month | Year | | | |
| | | †Date of Birth | | | | | | |

A serving director secretary etc must sign the form below.

CRITCRION ASSET MANAGEMENT LTD,

Date 09/07/03

* Voluntary details.

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.



Signed)

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

THAME, OXON

DX number

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX exchange

(** serving director / eceretary / administrator / administrative receiver / receiver / receiver / receiver

BEECHWOOD PLACE, THAME BUSINESS PARK, WENHANRD

Tel 01844 262200

for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

[†] Directors only.

^{**} Delete as appropriate