Please complete in typescript. or in bold black capitals.

CHFP016

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

Company Number		4768893	
Company Name in full		TOLLY AND SONS LIMITED	
		Day Month Year	
Date of termination of appointment			
	as director	as secretary X Plant applied	ease mark the appropriate box. If terminating pointment as a director and secretary mark ith boxes.
NAME	*Style / Title	*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		
	Surname	A.C. SECRETARIES LIMITED	
		Day Month Year	
	† Date of Birth		

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

Signed

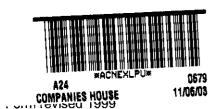
FOR AND ON BEHALF OF A.C. SECRETARIES LIMITED

Date

18th MAY 2003

* 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.



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

ASHCROFT CAMERON (UK) LTD **4 RIVERS HOUSE** FENTIMAN WALK HERTFORD, HERTS SG14 1DB 01992 583200 Tel DX number DX exchange

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

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

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

for companies registered in Scotland

DX 235 Edinburgh