288b

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			1 8	0 5	2 0 0	3			
		as director	X		as	secr	etary	appo	se mark the appropriate box. If terminating intment as a director and secretary mark boxes.
NAME *Style / Title			*Honours etc						
Please insert details as previously notified to Companies Hous		Forename(s)							
	e.	Surname	A.C. DIRECTORS LIMITED						
		† Date of Birth	Day	Month	Year				
			A serv	ving direc	tor, secr	etary	etc m	ust sign th	e form below.
Signed				FOR AND ON BEHALF OF Jab Da					18th MAY 2003
* Voluntary details. † Directors only. ** Delete as appropriate	(** servir	ing director / se	ecretary / adn	ninistrato	er / admin	istrative receive	r / receiver manager / receiver)		

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 Form revised 1999 0678 11/06/03 (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ASHCROFT CAMERON (UK) LTD

4 RIVERS HOUSE FENTIMAN WALK

HERTFORD, HERTS SG14 1DB Tel 01992 583200

DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh