

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		4//49/0							
Company Name in full			PEEL THOMPSON FLETCHER LIMITED						
			Day	Month	ı Year				
Date of termination of appointment			0 5	0 6	2 0 0 4				
	as director	х		as secretary			rk the appropriate box. If terminating ent as a director and secretary mark is.		
Please insert details as previously notified to Companies House.	NAME	*Style / Title	MR *Honours etc.						
		Forename(s)	GORDON CARL						
		Surname THOMPSON							
		•	Day Month Year						
		[†] Date of Birth	0 3 0 5 1 9 4 2						
A serving director, secretary etc must sign the form below.								the form below.	
		Signed		(75	7	Date	13 JULY 2004	
*Voluntary details. † Directors only.			(**serving	servin g director /secretary/ administrator/					
**Delete as appropria	The min of the min of the state								
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.			Attn. Tim Craton, The Folgate Partnership Limited						
			Folgate House, 26-28 Pembroke Road, Sevenoaks, Kent						
			TN13 1XR Tel 0870 908 3200						

DX number

Registrar of Companies at:

for companies registered in Scotland

DX exchange

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

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

COMPANIES HOUSE 16/07/04

Form revised September 1999

contact if there is any query.

DX 235 Edinburgh