

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

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

288b

CHWPOOD			or particulars (use rorm 2000))				
Company Number			47806	03]
Company Name in full			FITZPAIN LIMITED				
		,	Day	Month	Year		
Date of termination of appointment as director			2 6	0 4	2 0 0 7		
			√		as secretary		ark the appropriate box If terminating ent as a director and secretary mark
	NAME	*Style / Title	MR			*Honours et	
Please insert details as	100	Forename(s)	ANTONY ROYSTON				
previously notified to		Surname	HILLM	AN			
Companies House	,		Day	Month	Year		
		†Date of Birth	0 9	1 0	1 9 5 6		

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

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

· Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public.

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A53 16/06/2007 482
COMPANIES HOUSE

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

DX exchange

Tel

DX number

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

Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only

^{**} Delete as appropriate