Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

A & A CHAPMAN LIMITED

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		Day	Month	Year			
Date of termination of appointment		2 3	7	2 0 0	14		
	as director		a	s secretary	/ X	Please mark the appropriate box. If tel appointment as a director and secreta boxes.	
NAME	* Style / Title				*	Honours etc	
nsert details as	Forename(s)						=======================================

Day Month Year † Date of Birth

05187909

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

Signed

Surname

* Voluntary details.

† Directors only.

* Delete as appropriate.

Please insert details as previously notified to Companies House.

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.

LIDXSXBT LD3 COMPANIES HOUSE	0260 02/08/04

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Signed for and on behalf of Waterlow Secretaries Limited

WATERLOW SECRETARIES LIMITED

Date

23/7/2004

(** serving director/secretary/administrator/admin

Waterlow Legal & Company Services					
6-8 Underwo	od Street				
London N1 7	'JQ	Tel	020 7250 3350		
DX number	122031		DX exchange	Finsbury 3	_

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