

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

288b

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

**Company Number** 

5524790

Company Name in full

EX FORT LTD

|   |      |                            | Day              | Month |          | Year     |   |  |
|---|------|----------------------------|------------------|-------|----------|----------|---|--|
| Date of termination of appointment  |      |                            | 0 <sub>1</sub> 2 | 0   8 | 21       | 0   0    | 5 |  |
|   |      | as director                |                  |       | as s     | secretar | у | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| 1   | NAME | *Style / Title             |                  |       |          |          | _ | *Honours etc   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House |      | Forename(s)                | TOT              | TAL ( | COI      | MPA      | N | Y SECRETARIES LTD  |
|   |      | Surname                    |                  |       |          |          |   |  |
|   | •    |                            | Day              | Month |          | Year     |   |  |
|   |      | <sup>†</sup> Date of Birth |                  |       | <u> </u> |          | _ |  |

A serving <del>director</del>, secretary etc must sign the form below.

Signed

02-08-2003

\* 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.

TOTAL COMPANY SERVICES GROUP LTD 16-18 WOODFORD ROAD LONDON Tel E7 OHA 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh