

Please complete in typescript, or in bold black capitals.

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Terminating appointment as director or secretary

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

Company Number	6001766				
Company Name in full	ROMAN WAY CANNOCK LIMITED				

			Day	Month	Year			
Date of termination of appointment		0 4 1 2 2 0 0 6						
		as director	х		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR			*Ho	nours etc	
		Forename(s)	OLIVE	R AND	REW BAXTER			
	House.	Surname	ARNOTT					

Day Month Year † Date of Birth 2

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A serving director, seggary etc must sign the form below. Date 04/12/2006

Forsters LLP 31 Hill Street London W1J 5LS

Tel 020 7863 8333

DX number DX 82988

for companies registered in Scotland

DX exchange Mayfair

DX 235 Edinburgh

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

571 M 21/12/2006 A07 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.

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