



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

145711

Company Name in full

Above Bar (Southampton) Limited

Date of termination of appointment

Day	Month	Year
01	12	2000

as director

X

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 House.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

JAMES CHARLES

Surname

O'NEIL

†Date of Birth

Day	Month	Year
28	12	1961

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

[Signature]

Date

1A.02.2001

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

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.

ALISTAIR I MACRAE, BANK OF SCOTLAND, LEVEL 7, ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD,

EDINBURGH, EH4 2UG

Tel 0131 343 7011

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SCT SH9JNY7T
COMPANIES HOUSE

0111
16/02/01

0318
16/02/01