

Please complete in typescript, or in bold black capitals.

288b

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

CHWP000			of particulars (use Form 288c))						
	Company Number			1460	96				
Co	mpany	Name in full	Georg	je Outrai	m & Company L	Limited			
					-				
			Day	Month	Year	,			
Date of ter	mination	of appointment	0 4	0 4	2 0 0 3				
		as director	V		as secretary	aj		k the appropriate box. If terminating t as a director and secretary mark	
	NAME	*Style / Title	Mr			*Hono	urs etc		
NAPlease insert details as previously notified to Companies House.		Forename(s)	Andre	w Henry					
	. .	Surname	Flanag	jan					
	·.		Day	Month	Year	-			
		[†] Date of Birth	1 5	0 3	1 9 5 6				

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

Signed

* Voluntary details.

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.



Form revised 1999

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

Date

L.Bailey, Herbert Smith,									
Exchange House, Prin	nrose Street,								
EC2A 2HS	Tel 020 7466 2134								
DX number DX28	DX exchange LDE CDE								

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

.04.2003

[†] Directors only.
** Delete as appropriate