form produced by

BARKER HIBBERT

Chartered Accountants & Registered Auditors

Please complete in typescript, or in bold black capitals.

CHFP013

288b

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

Company Number		00105389		
Company Name in full		Searte & Company Limited		
Date of terminatio	n of appointment	Day Month Year 0 1 0 6 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Reginald James		
previously notified to Companies House.	Surname	Bridges		
	# Date of Birth	Day Month Year 2 4 0 9 1 9 2 8		

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

*	Voluntary	details.
-44	Dina stans	

Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Companies House receipt date harrode						

A26
COMPANIES HOUSE

0395 18/06/05

Signed

N.a.D. Ber	J.
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Date

16.06.05

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

Barker Hibbert Charte	ered Accountants			
133 Cherry Orchard Road Croydon Surrey				
CR0 6BE	Tel 020 8681 1951			
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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2