

## Terminating appointment as director or

secretary (NOT for appointment (use Form 288a) or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

change of particulars (use Form 288c))				
27	3919			
AB	F LIMITED			

		ay Month Year		
Date of termination of appointment as director		1 1 2 2 0 0 3		
			k the appropriate box. If terminating nt as a director and secretary mark both	
NAME	* Style / Title	* Honours etc		
ease insert details as	Forename(s)	PETER		
eviously notified to ompanies House.	Surname	MARCHANT		
		ay Month Year		
	† Date of Birth	4 0 7 1 9 5 3		

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

Signed

1/12/03

\* 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.

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

Silentnight Holdings Plc, Silentnight House, Salterforth, Lancashire, BB18 5UE Tel: 01282 811128 Tel Fax: 01282 816926 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

