

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

273919

Company Name in full

ABF LIMITED

Date of termination of appointment

Day		Month		Year			
0	1	1	2	2	0	0	3

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

STEPHEN PAUL

Surname

GILL

† Date of Birth

Day		Month		Year			
2	8	0	6	1	9	5	1

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

Signed

C Beall

Date

1/12/03

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

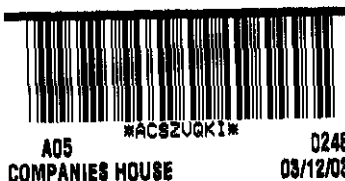
Silentnight Holdings Plc, Silentnight House,

Salterforth, Lancashire, BB18 5UE

Tel Tel: 01282 811128
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

or