

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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	a	A	
	V	V	N

## Terminating appointment as director or

secretary

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

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FORTE	(U.K.)	LIMITED		 - <del></del> -	 

		Day Month Year				
Date of termination of appointment		3 1 0 8 2 0 0 1				
	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)	LISA MARIE				
	Surname	MACKENZIE				
		Day Month Year				
	† Date of Birth	0 2 0 5 1 9 6 9				

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

Signed

\* Voluntary details.

† Directors only.

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.

MM

Date

17.09.01

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

Jane Pegg - Corporate Services Manager, Parklands

Court, 24 Parklands,, Birmingham Great Park, Rubery,

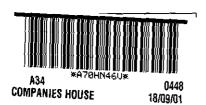
BIRMINGHAM, Tel 0121 457 5584

DX number DX exchange

companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

)r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



<sup>\*\*</sup> Delete as appropriate.

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff