

for the record ----

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

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

| Data affarma | | Day Month Year |
|--|----------------------------|--|
| Date of termination of appointment as director | | Please mark the appropriate box. If terminating appointment as a director and secretary mark |
| | AME *Style / Title | *Honours etc |
| Please insert details as previously | Forename(s) | ANTHONY GE FOYLE |
| notified to Companies House. | Surname | FOYLE |
| | [†] Date of Birth | Day Month Year 2 4 0 6 1 9 5 0 |

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

| Signed |
|--------|
| |

Date

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

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.



COMPANIES HOUSE 09/10/01 Form revised 1999

| 2/0HA |) KKO | NNE | | | | | |
|---|-------|------------|-------|------|--|--|--|
| 113-119 | CHA | RING | CROSS | ROAL | | | |
| LONDON | Tel | 020 | 7440 | 1554 | | | |
| DX number | KO | (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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate