

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. **CHFP010** 

**Company Number** 

Company Name in full

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

Ŀ	1066321							
	TURNBULL	&	ASSER	LIMITED				
Г			*****					_

		Day Month Year
Date of termination	n of appointment	3 1 0 1 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	Mr * Honours etc
Please insert details as	Forename(s)	MARK JONATHAN
previously notified to Companies House.	Surname	STEARN
		Day Month Year
	† Date of Birth	2 7 0 4 1 9 6 8

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

- \* 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.



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Date

29.01.03

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

DX number	DX exchange
	Tel 020 7225 6829
LIMITED, 14	SOUTH STREET, LONDON , W1Y 5PJ, ENGLAND
COMPANY SEC	RETARY'S OFFICE, TURNBULL & ASSER

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

DX 33050 Cardiff

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