

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))

23685	576					
FINE	RECORDINGS	CLUB	LIMITED			
		·			 	

		Day Month Year
Date of termination of appointment as director		2 8 0 2 2 0 0 1
		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)	DAVID
previously notified to Companies House.	Surname	KNEALE
		Day Month Year
	† Date of Birth	2 0 0 8 1 9 5 4

Signed

* 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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COMPANIES HOUSE	23/06/01

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Date

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

BTA COMPANY SECRETARIAL SERVICES, 66 CHERWELL DRIVE, OXFORD, OX3 OLZ Tel 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

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