



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

02659917

Company Name in full

Burke Ford Group Limited

Date of termination of appointment

Day	Month	Year
2	8	0 2
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

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEVEN JOHN

Surname

WYNNE

†Date of Birth

Day	Month	Year
0	4	1 2
1	9	5 8

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

S J L

Date

28/2/2001

(** 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.

MRS S JOHNSON, JARDINE LLOYD THOMPSON UK LTD, 6 CRUTCHED FRIARS, LONDON, EC3N 2PH

Tel 020 7528 4006

DX number

DX exchange



A06
COMPANIES HOUSE

0677
05/05/01

Form revised 1999

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