

288b

Please complete in typescript,
or in bold black capitals.

CHWP007

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

Company Number

2659917

Company Name in full

Burke Ford Group Limited

Date of termination of appointment

Day Month Year

0 2 1 0 2 0 0 0

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)

Ian Colin

Surname

Sanders

Day Month Year

† Date of Birth

1 2 0 4 1 9 4 8

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

Signed

S. Johnson

Date

19/10/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 plc

6 Crutched Friars

London EC3N 2PH Tel 020 7528 4006

DX number

DX exchange

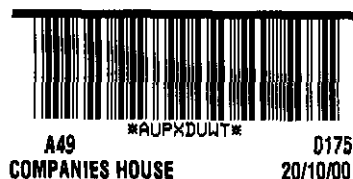
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Form revised 1999