



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

3182537

Company Name in full

CROWN UK HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year			
2	2	0	7	2	0	0	0

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ROBERT

Surname

FRENCH

†Date of Birth

Day		Month		Year			
2	2	0	7	1	9	4	1

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

Signed

[Signature]

Date

25 July 2000

(** serving ~~director~~ ^{Assistant} / secretary / ~~administrative~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* 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.

MR M G DEWSBURY, CARNAUDMETALBOX, DOWNSVIEW ROAD, WANTAGE, OXFORDSHIRE, OX12 9BP

Tel

number

DX exchange

If you have completed and signed the form please send it to the Director of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

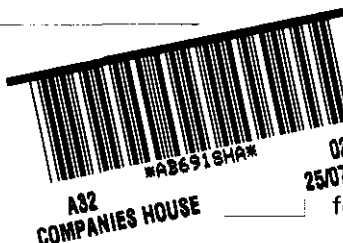
DX 33050 Cardiff

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