

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

288b

Please complete in typescript,	
or in bold black capitals.	
CHFP000	

Company Number

3502355

Company Name in full

NEW	3PRINGS	UK	 	 	

			Day	Month	Year					
Date of termination of appointment		1 6	1 2	2005	_					
		as director	V		as secretary	V		nt as a dii	propriate box. If t rector and secret	_
ı	NAME	*Style / Title		MR_		*H	onours etc	-		
Please insert details as previously	100	Forename(s)	61	IRRY	E					
notified to		Surname	Mi	LLER			·•			
Companies House.	•		Day	Month	Year					
		†Date of Birth	016	1111	1101613	,				

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

Signed

Date

20-01-03.

(** serving director / secretary / administrator / administrative receiver / receiver / 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.



01/02/03

Form revised 1999

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

PC WEAVER

47 PANTAN RD LOUGHBARDOCH LEICS LEII3LZ

Tel 01509241400

DX number

DX exchange

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh