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Please complete in typescript, or in bold black capitals. **CHFP036**

288b

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

Company Number

4757723

Company Name in full

FEARNLEY + BROWN LTS

| | | | , | _ | | | |
|-------------------------------------|-------------|----------------|-----|-------------|--------------|----------------------------------|--|
| | | | Day | Month | Year | | |
| Date of | termination | of appointment | 0,1 | 0 8 | 2005 | | |
| | | as director | | | as secretary | Please n appointm both box | nark the appropriate box. If terminating nent as a director and secretary mark es. |
| Diagna incort | NAME | *Style / Title | _ ^ | 1R | | *Honours etc | |
| Please insert details as previously | | Forename(s) | DAV | 712 r | PAMNE | | |
| notified to Companies Ho | ouse. | Surname | Ba | حصرب | ١ | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 06 | Q ,2 | 1,963 | | |

| | | محاد حداثا | | _4_ | | | 44 | | L . I | |
|---|---------|------------|-----------|-----|------|------|-----|-----|-------|-----|
| м | serving | uirector, | secretary | ew | must | sign | uiė | Юпп | per | ow. |

Signed

| * | Vol | untary | details. |
|---|-----|--------|----------|
|---|-----|--------|----------|

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 a query.

| A21 COMPANIES HOUSE | 0206 08/08/05 |
|---------------------|------------------|

| ** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
|--|-----|-------------|--|--|--|
| | | | | | |
| <u></u> | | | | | |
| | | | | | |
| | Tel | | | | |

Date

15/7/05

DX 33050 Cardiff

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

for companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

Delete as appropriate