

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

| Company Number | | 04762632 |
|--|----------------------------|--|
| Company Name in full | | DEVON IRONS (2003) LIMITED |
| | | |
| | | Day Month Year |
| Date of termination of appointmen | | 1 5 0 5 2 0 0 3 |
| | as director | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAMI | E *Style / Title | *Honours etc. |
| Please insert details as previously notified to Companies House. | Forename(s) | SIMON CHRISTOPHER COX |
| | Surname | GAWLER |
| | [†] Date of Birth | Day Month Year |
| | | A serving director, secretary etc must sign the form below. |
| *Voluntary details. † Directors only. **Delete as appropriate | | Mithew fr Date 15 may 2003 |
| | | (**serving director/secretary/administrator/edministrative receiver/receiver/managen/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. | | Stephens & Scown |
| | | 25-28 Southernhay East, Exeter, Devon |
| | | EX1 1RS Tel 01392 210700 |
| | | DX number 8305 DX exchange Exeter |
| A41 *A12UXLBO* COMPANIES HOUSE 28/ | 1e 0864 05/03 | 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 Cardiffor 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 September 1999