

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

		Day	Month	Year		
Date of termination of appointment		2 6	0 5	2 0 0	1	
	as director		a	s secretary	Please mark the appropriate box. If ter appointment as a director and secretar boxes.	-
NAME	* Style / Title		· <u></u>		* Honours etc	
rlease insert details as reviously notified to companies House.	Forename(s)					
	Surname	SDG SECRETARIES LIMITED				
		_ Day_	Month	Year	· ·	
	† Date of Birth	,	ļ , ;	 1 1 1 1		

A serving director, secretary etc mus	t sign the	form be	low.
Lipear	Date	70	

).p. SDG Secretaries Limited

* 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.

Signed

STANLEY DAVIS GROUP LIMITED, 41 CHALTON STREET,

LONDON, NW1 1JD

Tel: 020 6554 2222
Fax: 020 7554 2201

DX number 2103

DX exchange EUSTON

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



LD2 *LFE9HUR5* 0322 COMPANIES HOUSE 07/06/04 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ D)

for companies registered in England and Wales

DX 33050 Cardiff

76.5.04