## ASHBURTON REGISTRARS

- LIM. TED -

Tel: 01952 270270 Fax: 01952 275000 email-enquiries@ashburton.co.uk www.ashburton.co.uk 288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

When you have completed and signed the form please send it to the

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

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

|  |          |                 |   |                       |        | <i>y, <sub> </sub></i> | <i></i> | Julai  | 3 (u3    |     | Ulli Zabejj  |
|--|----------|-----------------|---|-----------------------|--------|------------------------|---------|--|----------|-----|--|
| Company Number Company Name in full  |          |                 | 0515  | 5758.                 | 1      |                        |         |  |          |     |  |
|  |          |                 | A & D Caravans Limited  |                       |        |                        |         |  |          |     |  |
|  |          |                 |   |                       |        |                        |         |  |          |     |  |
|  |          |                 |   |                       |        |                        |         |  |          |     |  |
|  |          |                 | Day   | Mon                   | ath    | Y                      | ear     |  |          |     |  |
| Date of termination of appointment   |          |                 | 1   8   | 0                     | 6 2    | 0                      | 0   4   |  |          |     |  |
|  |          | as director     |   |                       |        |                        | as sec  | retary   | Y a      |     | mark the appropriate box, if termina timent as a director and secretary matters. |
|  | NAME     | *Style / Title  | *Honours etc  |                       |        |                        |         |  |          |     |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hous                     | ÷        | Forename(s)     |   |                       |        |                        |         |  |          |     |  |
|  | e        | Surname         | AR Corporate Services Limited   |                       |        |                        |         |  |          |     |  |
|  | <b>.</b> |                 | Day   | Мол                   | th     | Ye                     | ear     |  |          |     |  |
|  |          | † Date of Birth |   |                       |        |                        |         |  |          |     |  |
|  |          |                 |   |                       |        |                        |         |  |          |     |  |
|  |          |                 |   |                       |        |                        |         |  |          |     |  |
|  |          |                 |   |                       |        |                        |         |  |          |     |  |
|  |          |                 | A servi   | ng di                 | rector | , se                   | cretary | etc mu   | ıst sign | the | form below.  |
|  |          | Signed          | Q   | •                     | M      | <u> </u>               | سعه     | <del>-                                    </del> | Dat      | te  | 18 June 2004   |
| Voluntary details. † Directors only.  * Delete as appropriate                                  |          |                 | Authorised Signatory for and on behalf of Ashburton Registrars Limited  (** sarving director / secretary / administrator / administrative receiver / receiver manager / receiver) |                       |        |                        |         |  |          |     |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of |          |                 | AR Corporate Services Limited   |                       |        |                        |         |  |          |     |  |
|  |          |                 | 12-14 St. Mary's Street, Newport, Shropshire  |                       |        |                        |         |  |          |     |  |
| the person Companies House should contact if there is any query.                               |          |                 | TF10 7AB Tel 01952 270270   |                       |        |                        |         |  |          |     | 952 270270   |
|  |          |                 |   | DX number DX exchange |        |                        |         |  |          |     |  |

Registrar of Companies at:

for companies registered in Scotland

0321

23/06/04

Form revised 1999

COMPANIES HOUSE