

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 Numbe | 14264089 |
|---|--|
| Company Name in full | NAILSLICETH MANAGEMENT |
| | COMPANY LIMITED |
| | |
| D. t. of the main of an animal and animal and animal and animal animal and animal animal and animal | Day Month Year |
| Date of termination of appointmen | t 13082003 |
| as directo | as secretary appointment as a director and secretary mark both boxes. |
| NAME *Style / Title | *Honours etc. |
| Forename(s | PEARCE COMPANY SECRETIFIES LIMITED |
| details as Surname | ; |
| notified to Companies House. † Date of Birth | Day Month Year |
| A serving director, secretary etc must sign the form below. | |
| *Voluntary details. | 10, 01, 01, 01, 01, 01, 01, 01, 01, 01, |
| † Directors only. **Delete as appropriate | The serving director/secretary/administrator/administrative receiver/receiver manager/receiver) |
| Please give the name, address, | Clark Holt |
| telephone number, and if available, a DX number and Exchange, of the | 1 Sanford Street, Swindon, |
| person Companies House should contact if there is any query. | SN1 1HJ Tel 01793 617444 |
| | DX number 38606 DX exchange Swindon 2 |
| A30 *ATZ8XNZW# 0655 COMPANIES HOUSE 15/08/03 | 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 Cardiff for 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