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Please complete in typescript, or in bold black capitals.

CHFP025

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

of particulars (use Form 288c))

Com	panv	Num	be
••••	P		

3906016

Company Name in full

REECE CYCLES PLC

			Day	Month	Year	
Date of termination of appointment		210	0 7	2   0   0	1	
		as director	х		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr			*Honours etc
		Forename(s)	David			
	∋.	Surname	Moakes	s		

	Day	Month	Year	
†Date of Birth	2   2	0   4	1   9   4	8

\* Voluntary details. † Directors only.
\*\*Please delete as appropriate Signed

A serving director, secretary etc must sign the form below. (\*\* serving director/zerxetarx/astrinistoatrix/astrinistoatrix/astrinistoatrixex/eexeiver/eexeiver/pexeiver/managet/recriixer)

Date

20.07.2001

Lee Crowder

39 Newhall Street

Birmingham

B3 3DY

Tel 0121 236 4477

DX number DX: 13034 DX exchange BIRMINGHAM 1

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



COMPANIES HOUSE Laserrorm international 02/00