

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

| <ul> <li>lerminating appointment as director or secretar</li> </ul> |
|---|
| (NOT for appointment (use Form 288a) or change                      |
| of particulars (use Form 288c))                                     |
|   |

|   | mpany manuor               | 4177165   |
|---|----------------------------|---|
| Compa                                     | any Name in full           | S.R. DAVIS LIMITED  |
|   |                            |   |
|   |                            |   |
|   |                            | Day Month Year  |
| Date of termination of appointment        |                            | 0 1 0 5 2 0 0 1   |
|   | as director                | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAN                                       | /IE *Style / Title         | *Honours etc  |
| Please insert<br>details as<br>previously | Forename(s)                |   |
| notified to Companies House.              | Surname                    | BUSINESS INFORMATION RESEARCH & REPORTING LIMITED   |
| Companies i louse.                        |                            | Day Month Year  |
|   | <sup>†</sup> Date of Birth |   |

A serving director, secretary etc must sign the form below.

| * | Voluntary | details. |
|---|-----------|----------|
| + | Directore | ank      |

\*\* Delete as appropriate

**Signed** 

**Date** 

1-5-2001

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / 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.

7. 14/05/01 COMPANIES HOUSE

Form revised 1999

| BUSINESS INFORMATION     |
|--------------------------|
| DOSINESS HER COUNTY (SEE |
| RESEARCH & RESORTING     |
| 64 WHITCHURCH ROAD       |
| CARDIFF CF4 3LX          |

DX number

DX exchange

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