

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

02369054

Company Name in full

SANDWICH MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
2	5	06
2	0	04

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.**NAME**

*Style / Title

MR

*Honours etc.

Forename(s)

NICHOLAS CHARLES

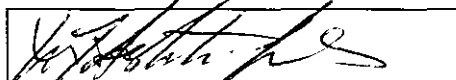
Surname

VIVIAN

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
0	8	08
1	9	58

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

25/06/04

*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.

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

MATTHEW ARNOLD & BALDWIN

21 STATION ROAD, WATFORD

Herts

Tel 01923 20 20 20

DX number 4508

DX exchange WATFORD

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**
A34
COMPANIES HOUSE0112
14/07/04

Form revised September 1999