



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4340639

Company Name in full

THE FRANKLYN GROUP LIMITED

Date of termination of appointment

Day	Month	Year
21	03	2002

as director

/

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

PATRICIA ANNE

Surname

ELLIS

†Date of Birth

Day	Month	Year
19	12	1942

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

Signed

D. H. Taylor

Date

23. 3. 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

JOLLIFFE CORK

33 GEORGE STREET, WAKEFIELD, WF1 1LX

AE/102

Tel

01924 376045

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



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COMPANIES HOUSE

0393
15/04/02