GRAEME & COMPANY

COMPANY FORMATION AGENTS

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

												//	
Company Number Company Name in full			3410373										
													<u>. </u>
Date of termination of appointment			Day	Month	т	Yea		1					
			08	04	2	0_1	05			- 01		to the section of	
	as director				a	as sec	retary	X		e mark the appropriate ntment as a director ar oxes.			
	NAME	*Style / Title	*Honours etc							tc			
Please insert details as previously notified to Companies House.								 					
		Forename(s)	DOROTHY MAY										
	1_	Surname	GRAE	EME									
	•		Day	Month	1	Yea	r	,					
			A serv	ing dìr	ector	, sec	retary	etc m	ust sig	yn the	form below.		
		Signed	£). L .	G	e		هــ	D	ate	08/04/	200 5	
Voluntary details. † Directors only. * Delete as appropriate			(** servir	ng director /	secreta	ary /-ad	minietrat	er/admin	etrative r	oeoiver/	rocciver manager / re		
Please give the na	ame, add	iress,	GRAEME & COMPANY										
telephone number a DX number and	er and, if a	vailable,	61 FAIRVIEW AVENUE, WIGMORE, GILLINGHAM,										
the person Comp contact if there is	anies Ho	use should	KENT	ME8	OQP	• •				Tel	01634 232558		
			DX number DX exchange										
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Form revised 1999

COMPANIES HOUSE

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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26/04/05