

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

5273931

Company Name in full

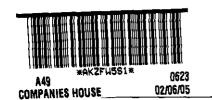
Matthew Littleford Limited

			Day	Month	Y	ear		
Date of termination of appointment			0_1	0 2	2 0	0_5		
as director		'	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)	Jayne Elizabeth					
	.	Surname	GO	GOOD				
	•		Day	Month	_ Y	ear	_	
		[†] Date of Birth	2 9	0 1	1 9	6 6		

Date 01.02.05 Signed

Form revised 1999

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.



Christopher Lunn & Co, The Pines, Boars Head, Crowborough, E.Sx

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

serving director, secretary etc must sign the form below.

TN6 3HD

Tel 01892 665311

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

^{*} Voluntary details.

[†] Directors only.

Delete as appropriate