

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Bailey Toon Limited

2828528

		Day Month Year					
Date of termination of appointment		30092004					
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.					
NAME	* Style / Title	* Honours etc					
lease insert details as reviously notified to ompanies House.	Forename(s)						
	Surname	Centrica Secretaries Limited					
	† Date of Birth	Day Month Year					

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* Voluntary details.

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.

Signed

* serving director/secretary/a dministrator/administrative-receiver/receiver_man	ager/rece iver)
	

10 Upper Dania Street London E14 5JJ

14/10/04

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

for companies registered in England and Wales

DX 33050 Cardiff

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

[†] Directors only.

^{**} Delete as appropriate.