

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company Name in full

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or choose of particulars (use Form 288c))				
•	4931485			

			Day Month Year
Date of ten	mination	of appointment	1141102101014
		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
Please insert details as		Forename(s)	
previously notified to Companies House) .	Surname	NATIONWINE COMPANY SECRETARIES LTD
		†Date of Birth	Day Month Year

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

Signed

Nationwide Company Secretaries Limited

Date

29.11.04

(** 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.

* Voluntary details. † Directors only. * Delete as appropriate

#AHGM983U≭		
	COMPANIES HOUSE	0684 04/12/04

Form revised 1999

NATIONWIDE CORPORATE SERVICES SOMERSET HOUSE **40-49 PRICE STREET**

BIRMINGHAM

R4 61.7

TEL: 0121 678 9000

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh