

Please complete in typescript, or in bold black ca **CHFP000**

Terminating appointment as director or secretary hange

288b

| apitals. | (NOT for appointment (use Form 288a) or c |
|--------------------|---|
| • | of particulars (use Form 288c)) |
| Company Num | ber 2991(77 |

Company Name in full

| | | | Day N | Month | Year | | | | |
|--|------|----------------|------------|-------|-------------|---------|-------|---|--|
| Date of termination of appointment | | 300 | 0,6 2 | 1002 | _ | | | | |
| | | as director | | a | s secretary | appo | | ppropriate box. If term director and secretary | |
| Please insert details as previously notified to Companies House. | NAME | *Style / Title | W | N_ | | *Honour | s etc | | |
| | | Forename(s) | ST | CPH | EN | ANDI | LKW | | |
| | 20 | Surname | 0'HALLORAN | | | | | | |
| | 56. | | Day | Month | Year | | | | |
| | | †Date of Birth | 06 | 0,9 | 1,9,6,0 | 7 | | 4 | |

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

Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator

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.



COMPANIES HOUSE 28/09/02

:harge

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

Form revised 1999