

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

Compa	ny Number	2893604
Company Name in full		69 Union Road Limited
Date of termination	of appointment	Day Month Year  1   4   0   6   2   0   0   2
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Andrew John
	Surname	Symon
	<sup>†</sup> Date of Birth	Day Month Year  1   6   1   2   1   9   7   0
		A serving director, secretary etc must sign the form below.
*Webses adaptile	Signed	Jan 1 Janis Date 1/12/02
*Voluntary details. † Directors only.  **Delete as appropriate  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.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
		Tel -
#AD6A9GOG# 0897 COMPANIES HOUSE 12/12/02		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh

Form revised September 1999