

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))

| Company | Number | Γ |
|---------|--------|---|

3323400

Company Name in full

| BUNLOP | LATEX | FOAM | LIMITES | |
|--------|-------|------|---------|--|
| | | | | |

| | | | Day | Mont | h | Year | | |
|--|--|----------------------------|------------------|------|--------|-------|--|----------------------------|
| Date of termination of appointment | | 31 | 1 0 | 2 2 | 00 | 3 | | |
| as director | | / | | as | secret | ary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| NAME | | *Stýle / Title | MR | | | | | *Honours etc 13A milit ACA |
| Please insert details as previously notified to Companies House. | | Forename(s) | MA | RK | 14% | ww. | y | RICHARY IAIN |
| | | Surname | iv. | 150 | /\s' | | | |
| | | | Day | Mont | h | Year | | |
| | | [†] Date of Birth | m C | CIS | | 19 16 | 14 | · |

Signed

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

HARROGATE

* Voluntary details.

† Directors only.
** Delete as appropriate

MR GAVIN LITTLE

15%

DX number

Date

STATION ROAL

NORTH YORKSHIRE

DX 235 Edinburgh

877720.

(** serving director / secretary / administrator Ladministrative received

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.



20/12/03

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

DX exchange

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

Form revised 1999