

## 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))

02549379		
Countryside Maritime	Limited	
··· ··		

		Day Month Year
Date of termination	n of appointment	0 1 0 7 2 0 0 4
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.
NAME	* Style / Title	* Honours etc
Please insert details as Forename(s)		Michael Frank
previously notified to Companies House.  † Da	Surname	Pearce
	!	Day Month Year
	† Date of Birth	

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

Signed

Date

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Countryside House, The Drive, Great Warley, Brentwood, Essex, CM13 3AT Tel: 01277 697720 Tel Fax: 01277 690600 DX number 124280 DX exchange BRENTWOOD 4

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



<sup>†</sup> Directors only.

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.



<sup>\*\*</sup> Delete as appropriate.