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288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
Company Number Company Name in full		3062442	
		FOSSIL (UK)	Lm
Date of termination NAME Please insert details as previously notified to Companies House.	as director	Day Month Year 24 11 2004 as secretary MR Thomas Rusk TUNNELL	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. *Honours etc
	[†] Date of Birth	Day Month Year 29 12 29 53	
• Walantana data 75	Signed		y etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	_	(** serving director/ secretary / administ	rater/ edministrative receiver / receiver manager / receiver)
You do not have to information in the bo	x opposite but	t	
if you do, it will help House to contact yo	u if there is a		
query on the form. The contact information that you give will be visible to searchers of the public record		Te	
		DX number	DX exchange
		When you have completed a Registrar of Companies at: Companies House, Crown W	nd signed the form please send it to the /ay, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh

Form revised 10/03

A44 COMPANIES HOUSE

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25/11/04