

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288b

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

445 7927

Company Name in full

MIKE EARL LIA

			Day	Month	Year			
Date of termination of appointment			011	0 3	2004			
as director					as secretary	~		ork the appropriate box. If terminating int as a director and secretary mark s.
	NAME	*Style / Title	MA	23		*Ho	nours etc	
Please insert details as previously notified to Companies House		Forename(s)	SHG	EILA				
		Surname	E	ARL				
	•		Day	Month	Year			
		[†] Date of Birth						

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

· Voluntary details.	ed	Date	01-03-2004
† Directors only.			
** Delete as appropriate	(** serving director / seeretary / administrator	r / a dministrative receiv	er / receiver manager / receiver)
Please give the name, address,			
telephone number and, if available,			
a DX number and Exchange of			
the person Companies House should	<u></u>		

DX number

contact if there is any query.

COMPANIES HOUSE Form revised 1999 arge

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

DX exchange

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh