

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

288

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

Company Number 02020165 Company Name in full Support Month Year Day Date of termination of appointment 017 2001 Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Honours etc *Style / Title Please insert Forename(s) details as Ba-60-0 previously notified to Surname Henderson Companies House. Day Month Year †Date of Birth A serving director, secretary etc must sign the form below. Signed Date 20-11-02 * Voluntary details. † Directors only.
** Delete as appropriate (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) 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. Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE 26/11/02

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

DX 235 Edinburgh