

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Date of termination of appointment

Day	Month	Year
2	6	0 9 2 0 0 1

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Philip Martin David

Surname

Taylor

† Date of Birth

Day	Month	Year
1	2	0 3 1 9 7 4

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

Signed

[Signature]

Date

5/10/01

* 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.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy	
Square, London, W1T 6LQ (REF: LW/243/JRF)	
Tel 020 7388 2444	
DX number	DX exchange



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COMPANIES HOUSE 23/10/01

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh