

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

Company Number

2793913

Company Name in full

50, COMPAYNE GARDENS LTD

Date of termination of appointment
Day Month Year
28 08 2001

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)

CLIVE PETER

Surname

ROBERTSON

†Date of Birth
Day Month Year
25 04 1946

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

Signed

D.M. Reynolds

Date

28. 08. 2001

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

* Voluntary details.
† Directors only.
** Delete as appropriate.

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.

Ms. D. REYNOLDS
Flat 6, 50, Compayne Gardens,
London NW6 3RY Tel 0207 624 3179
DX number DX exchange



Form revised September 1999

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