

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

2809264 / ~~2809284~~

Company Name in full

CROWN BUCKLEY LIMITED

Date of termination of appointment

Day Month Year
0 8 0 4 2 0 0 2

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)

JAMES SHEPHERD

Surname

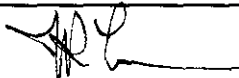
BARRETT

† Date of Birth

Day Month Year
0 3 0 3 1 9 5 5

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

Signed



Date

8/4/02

* 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.

R-C MAY-HILL

The Cardiff Brewery

PO Box 53, Crawshay Street

Cardiff CF10 1SP

Tel 029 2040 2060

DX number

DX exchange



A06
COMPANIES HOUSE

ARA989TE
0592
09/04/02

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