

2886

Please complete in typescript,  
or bold block capitals  
CHFP085

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

**Company Number**

4116112

**Company Name in full**

SCRIP SECRETARIES LIMITED

Date of termination of appointment

Day Month Year

23/11/2000

as director

as secretary

Please mark the appropriate box.  
If resignation is as a director and  
secretary mark both boxes.

NAME

\*Style/Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

WATERLOW SECRETARIES LIMITED

§ Date of Birth

Day Month Year

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A serving director, secretary etc must sign the form below

\* Voluntary details  
§ Directors only  
§§ Delete as appropriate

**Signed**

Signed for  
and on behalf of Waterlow Secretaries Ltd

*D. Davies*

**Date**

23rd November, 2000

(§§ 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.

Waterlow Legal and Company Services

6-8 Underwood Street,

London N1 7JQ

Tel 020-7250 3350

DX number 122031 DX exchange Finsbury 3

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**

STRI1/169371/SG /



LD2  
COMPANIES HOUSE

0389  
27/11/00