

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

2809284

Company Name in full

CROWN BUCKLEY LIMITED

Date of termination of appointment

Day Month Year

29 01 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)

RICHARD BARRY

Surname

CUNNINGHAM

Day Month Year

† Date of Birth

26 08 1943

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

Signed

Date

02/02/2001

* 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.



AD2 *ARTEBXXAK 0291
COMPANIES HOUSE 06/02/01

RC May-Hill	
The Cardiff Brewery	PO Box 53 Crawshay Street
CARDIFF CF10 1SP	Tel 029 2040 2060
DX number	DX exchange

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**

Form revised 1999