

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3096287

Company Name in full

Syncro Limited

Date of termination of appointment

Day	Month	Year
1 0	0 1	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)

David Hugh

Surname

Wellens

† Date of Birth

Day	Month	Year
2 5	0 9	1 9 4 3

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

Signed

*Caroline J. Wood*

Date

21-1-2002

\* 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.

Caroline J. Wood, Co-operative Group (CWS) Limited,

P.O. Box 53 New Century House, MANCHESTER, M60 4ES

Tel Tel: 0161 827 5291  
Fax: 0161 833 1383

DX number 70004

DX exchange Manchester 6



A19  
COMPANIES HOUSE

0330  
30/01/02

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