288b

Please complete in typescript, or in bold black capitals.

CHFP005

Terminating Appointment as director or secretary

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

Company Number 4183652

Company Name in full MODE INTERIORS LIMITED

Date of termination of appointment (Day Month Year): 23/03/2001

as director [ ] as secretary [X]

Please mark the appropriate box. if appointment is a director and secretary mark both boxes.

NAME

Please insert details as previously notifed to Companies House.

*Style / Title

*Honours etc

Forename(s)

Surname: BRIGHTON SECRETARY LTD

**Date of Birth (Day Month Year)

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

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

Signed For and on behalf of BRIGHTON SECRETARY LT

Date 23/03/2001

(** 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.

Tel

DX Number DX Exchange

A33 COMPANIES HOUSE 0619 27/03/01

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