



Companies House
— for the record —

288b

**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.

CHFP000

Company Number

4196239

Company Name in full

Croftage Ltd

Date of termination of appointment

Day	Month	Year
31	08	2002

as director

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

M.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Michael Wareham

Surname

Wareham

†Date of Birth

Day	Month	Year

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

Signed

Date

01/09/02

* 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.

M. Wareham	
6 Walnut Close, Taverham	
Norwich	Tel 01603 866 544
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



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COMPANIES HOUSE 11/09/02

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