



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

47791

Company Name in full

Henry Cole & Company Limited

Date of termination of appointment

Day Month Year  
1 6 0 5 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

Miss

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Helen Norma

Surname

Tibble

†Date of Birth

Day Month Year  
0 1 0 9 1 9 2 1

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

Signed

S. Gregory

Date

19/6/02

\* 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.

Wenn Townsend, 5 Gosditch  
Street, Cirencester, Glos., GL7 2AG  
Tel 01285659778

DX number

DX exchange

C  
This  
Form



A46  
COMPANIES HOUSE

0595  
25/06/02

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  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or  
Companies registered in Scotland DX 235 Edinburgh