



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

52381

Company Name in full

A. BOAKE, ROBERTS & COMPANY (HOLDING) LIMITED

Date of termination of appointment

Day	Month	Year
3 0	0 3	2 0 0 1

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)

DENNIS MICHAEL

Surname

MEANY

†Date of Birth

Day	Month	Year
2 2	0 3	1 9 4 7

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

Signed

M. L. Beaman

Date

2/4/01

* 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.

COMPANY SECRETARY	A. BOAKE, ROBERTS & COMPANY		
(HOLDING) LIMITED	BLACKHORSE LANE	LONDON	E17 5QP
Tel		0208 523 6393	
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



A28
COMPANIES HOUSE

0275
14/04/01

Form revised 1999