



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

58810

Company Name in full

J R CRAMPTON LIMITED

Date of termination of appointment

Day Month Year

28 03 2001

as director



as secretary



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

NAME

*Style / Title

—

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ANDREW STEPHEN

Surname

DOWD

Day Month Year

†Date of Birth

31 07 1954

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

Signed

Date

28/3/2001

* 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.

Tel

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

0290
08/02/02

Form revised 1999