

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

143312	
E.F.Edwards Limited	

		Day Month Year	
Date of termination of appointment		2 9 1 2 2 0 0 8 Please mark the appropriate box. If terminating	
	as director	x as secretary 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)	Peter Talbot	
	Surname	Hindley	
		Day Month Year	
	† Date of Birth	0 8 0 9 1 9 4 3	

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

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

Date

(** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Mr S Whittern, Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B72 1PH, England Tel: 0121 321 5595 Fax: 0121 321 5640 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

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



14/01/2009 COMPANIES HOUSE