



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

00166478

Company Name in full

H.E. Williams & Co., Limited

Date of termination of appointment

Day Month Year

1 4 0 3 2 0 0 8

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

William Roger

Surname

Ireland

Day Month Year

† Date of Birth

2 1 0 7 1 9 4 1

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

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

[Signature]

Date

17 3 08

(* serving director/secretary/...

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.

Linklaters (reference: Kelly Moses)
One Silk Street
London

EC2Y 8HQ

Tel (+44) 20 7456 2000

DX number 10

DX exchange Chancery Lane

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

WEDNESDAY



LD4

LPVDCY5X

19/03/2008

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COMPANIES HOUSE