

Please complete in typescript, or in bold black capitals

A40 COMPANIES HOUSE

Form revised 1999

03/04/03

CHFP029

## 288b

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

1117029		-								**	
Company Number		17118	4								
Company Name in full			THE CUMBERLAND PENCIL COMPANY LIMITED								
Data of	ls as Forename(s) ously			Month	Year	-					
•			0 1	0 4	as secreta	<u>.</u>	X	Please n appointm both box	ent as	appropriate box. If terminat a director and secretary man	
lease insert etails as reviously otified to ompanies Hol	NAME	*Style / Title	MR.				71 72	*Honours	s etc		
		Forename(s)	PATRI	ICK JOHN	1		- 4 //				
	use.	Surname	O'REII	LLY							
		†Date of Birth	Day	Month	Year						
Voluntary details Directors only.		Signed	[	ving di	rector, sec	retar	y etc n		he for ate	rm below. 1/4/2003	
* Delete as appro	priate		(** serving director / secretary / administrator / administrative receiver / receiver / receiver)								
Please give th	lease give the name, address,			KAREN GRANEY, ACCO UK LIMITED, GATEHOUSE ROAD, AYLESBURY, BUCKS, HP19 8DT							
elephone num a DX number a	nber and, if a and Exchan	available, ge of								. may 2000.	
the person Companies House should contact if there is any query.			Tel 01296 732221								
			DX	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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh