

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

Company Name in full

## 288b

## Terminating appointment as director or secretary

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

| 252628 | 3         |              |         |      |  |
|--------|-----------|--------------|---------|------|--|
|        |           |              |         | <br> |  |
| HARRY  | RAMSDEN'S | (RESTAURANT) | LIMITED |      |  |

|                              |                                    |                 | Day    | Month  | Year         |          |  |
|------------------------------|------------------------------------|-----------------|--------|--------|--------------|----------|--|
| Date of                      | Date of termination of appointment |                 | 1 5    | 0 6    | 2   0   0    | 6        |  |
|                              |                                    | as director     |        |        | as secretary | Х        | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| Please insert                | NAME                               | *Style / Title  |        |        |              | ]*H      | onours etc   |
| details as<br>previously     |                                    | Forename(s)     | TIMOTI | ну сна | RLES         |          |  |
| notified to<br>Companies Hou | ıse.                               | Surname         | MASON  |        |              |          |  |
|                              |                                    |                 | Day    | Month  | Year         | <b>-</b> |  |
|                              |                                    | † Date of Birth |        |        |              |          |  |

| * | Voluntary details. |  |
|---|--------------------|--|
| ٠ | Directore only     |  |

† Directors only.

\*\*Please 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.



Laserform International 02/00

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

Date 21/1/, (

\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

HACKWOOD SECRETARIES LIMITED (BILL WARNER)

ONE SILK STREET

LONDON

Signed

EC2Y 8HQ

Tel 020 7456 2000

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