

Please complete in typescript, or in bold black capitals. CHFP000

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

288b

Company Numb	ei

00298975

Company Name in full

D. Gilbert & Son Limited

			Day	Month	Year		
Date of termination of appointment as director		1 2	0 6	2 0 0 8	·		
		as director	Х		as secretary	Please mark the appropriate box. If term appointment as a director and secretary both boxes.	
	NAME	*Style / Title	Mx	•		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)		Patrick				
		Surname	В	idges			
	3.		Day	Month	Year	_	
		†Date of Birth	11.7	013	1 9 3 0		

29 Museum Street - London WC1A 1LH.

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

Tel 020 7580 1737

Signed * Voluntary details.

Date

14.01.2009

- † Directors only.
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

the public record.

RM 24/01/2009 **COMPANIES HOUSE** DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF143UZ

DX 33050 Cardiff

for companies registered in England and Wales

Brake Large Ferro & Co.

OF

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland