



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

479124

Company Name in full

MINERVA FIRE DEFENCE LIMITED

Date of termination of appointment

Day Month Year
2 8 0 2 2 0 0 2

as director

☐

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

TERENCE WILLIAM

Surname

GODFRAY

†Date of Birth

Day Month Year
| | | | | | |

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

Signed

Date

28/2/02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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 B Alphonse, Security House, Hanworth
Road, Sunbury-on-Thames,

TW16 5DB

Tel 01932 743333

DX number

DX exchange



A47
COMPANIES HOUSE

0492
01/03/02

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