

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	490279		
Company Name in full		Ebenezer Mears & Son Limited		
Date of	termination of appointment as director	Day Month Year 3 0 0 6 2 0 0 1 X as secretary X		appropriate box. If terminating a director and secretary mark
Please insert	NAME *Style / Title	MR	*Honours etc	
details as previously notified to Companies Ho	Forename(s)	SIMON JOHN		
	ouse. Surname	THORNE		
	†Date of Birth	Day Month Year 1 6 0 2 1 9 6 7		
		A serving director, secretary etc m	ust sign the for	m below.
* Voluntary details, † Directors only. ** Delete as appro	Oigne	d Cu	Date	30/6/01
	opitate	(** 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.		JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS Tel 01344 380 508 DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

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

Form revised 1999

COMPANIES HOUSE

12/07/01