

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

Company Number	of particulars (use Form 288c))				
	5/4573				
Company Name in full	W.B. HAWORTH LIMITED				

		Day	Month	Year			
Date of termination of appointment		2 5	08:	2000			
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	FCPA	ACCA
Please insert details as previously notified to Companies House.	Forename(s)	AL	AN				
	Surname	FA	FARRELLY				
		Day	Month	Year			
	<sup>†</sup> Date of Birth	2,1	0,3	1964			

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

Signed

\* Voluntary details.

Date

410,2000

(\*\* 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.

COMPANIES HOUSE Form revised 1999

IAN RICHARDSON FARRELLY DAWE WHITE PARKWAY HEE EIRE . LOUTH

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

<sup>†</sup> Directors only.
\*\* Delete as appropriate