

Please complete in typescript. or in bold black capitals

Terminating appointment as director or secretary

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

OLIEDOE!	
CHEPOS	7

**Company Number** 

532081

Company Name in full

J. Henry Schroder & Co. Limited

		Da	ay	Moi	nth		Υe	ear		
Date of termination	of appointment	3	1	1	2	2	0	0	0	
	as director	✓	<u> </u>				as se	ecret	ary	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)	Colin Barclay								
	Surname Church		Church							
		Day Month					Year			
	†Date of birth	0	3	0	8	1	9	5	8	

\* Voluntary details.

Form revised 1999

† Directors only.
\*\* Delete as appropriate.

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

Signed

Date

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

Sue Smith Schroder Salomon Smith Barney 120 Cheapside London EC2V 6DS

When you have completed and signed the form please send it to 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