

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

555877

Company Name in full

DOULTON FINE CHINA LIMITED

Date of termination of appointment

Day		Month		Year	
3	0	0	6	2	0
				0	5

as director

X

as secretary

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

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

GEOFFREY PETER

Surname

MARTIN

† Date of Birth

Day		Month		Year	
2	6	1	0	1	9
				6	7

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

Signed

Date

12/7/05

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Caroline Cartwright, Royal Doulton, Sir Henry Doulton	
House, Forge Lane, Etruria, Stoke-on-Trent, Staffs,	
ST1 5NN	Tel
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

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A27
COMPANIES HOUSE

0533
23/07/05