



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

00741238

Company Name in full

MONTGOMERY PROPERTIES (ACTON) LTD.

Date of termination of appointment

Day	Month	Year
01	06	2000

as director

☐

as secretary

☒

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

NAME

*Style / Title

MIR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID ALBERT

Surname

POULTNEY

†Date of Birth

Day	Month	Year

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

Signed

Deben

Date

01/06/2000

* 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.

CARLTON & Co - CHARTERED CERTIFIED	
ACCOUNTANTS, 136 A KENTON ROAD, HARROW	
MIDDY HA3 8AZ Tel	020 8907 0026
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



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COMPANIES HOUSE

0312
29/08/00

Form revised 1999