



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

902358

Company Name in full

COWPER SHAW & COMPANY LIMITED

Date of termination of appointment

Day Month Year

31 01 2004

as director



as secretary



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

NAME

\*Style / Title

MRS.

\*Honours etc

Please insert  
details as

previously

notified to

Companies House.

Forename(s)

PAMELA HARRISON

Surname

MENALLY

Day Month Year

†Date of Birth

17 01 1943

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

Signed

*[Signature]*

Date

31/5/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public  
record.

|           |             |
|-----------|-------------|
|           |             |
|           |             |
| 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  
or LP - 4 Edinburgh



A37  
COMPANIES HOUSE

0124  
12/06/04

Form revised 10/03