

BLUEPRINT

2000

288b

**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**

1208752

**Company Name in full**

A Heald Limited

Date of termination of appointment

Day		Month		Year			
2	6	0	2	2	0	0	8

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

Please insert details as previously notified to Companies House

Forename(s)

Timothy John

Surname

Smith

† Date of Birth

Day		Month		Year			
1	5	1	1	1	9	5	5

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

10 4 08

\* 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

Sharon Simmonds, Arla Foods UK plc, Arla House,

4 Savannah Way, Leeds Valley Park, Leeds, LS10 1AB

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**

THURSDAY



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17/04/2008

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COMPANIES HOUSE