



Companies House

... for the record ...

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

1387734

Company Name in full

Chubb Locks Limited

Date of termination of appointment

Day	Month	Year
30	08	2000

as director



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)

Andrew Michael

Surname

Rooke

Date of Birth

Day	Month	Year
16	11	1959

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

Signed

X

Date

30/08/00

\* 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.

Slaughter and May

35 Basinghall Street

London

Tel 020 7600 1200

DX number 11

DX exchange

London

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

