



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

CHFP055

Company Number

1459206

Company Name in full

ARTHUR HOLDEN & SONS LIMITED

Date of termination of appointment

Day		Month		Year			
0	7	0	6	2	0	0	4

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)

CLIFFORD ROGER

Surname

HARRISON

†Date of birth

Day		Month		Year			
1	2	0	6	1	9	4	9

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

9.6.04

(** 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

Company Secretarial Manager
ICI
20 Manchester Square
London
W1U 3AN



A36
COMPANIES HOUSE

0679
02/09/04

Form revised 1999

When you have completed and signed the form please send it to
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**