

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

1640778					
Seddons	of	Southport	Limited		
		•			

		Day Month Year		
Date of termination of appointment		1 6 0 4 2 0 0 4		
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark boxes.		
NAME	* Style / Title	Mr * Honours etc		
Please insert details as	Forename(s)	Robert Douglas		
previously notified to Companies House.	Surname	Williamson		
		Day Month Year		
	† Date of Birth			

Signed

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.

A serving director, secretary etc must sign the form below. 21 MAY 2004 Date

(** serving director/secretary/administrator/administrative_reneiver/receiver manager/receiver)

Mr S Whittern, Plantsbrook House, 94 The Parade, Sutton Coldfield, West Midlands, B72 1PH, England Tel: 0121 321 5595 Fax: 0121 321 5640 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales



^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.