

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		1700214
Company Name in full		R J SHEEN & COMPANY LIMITED
		Day Month Year
Date of termination of appointment		21601220017
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NA	ME *Style / Title	MR *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	CHARLES ROBERT
	Surname	DAWSON
	[†] Date of Birth	Day Month Year 0 7 0 7 1 9 5 0
		A serving director, secretary etc must sign the form below.
		0110/0
*Voluntary details. † Directors only.	Signed	(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate		Warmigen Will Coetle 5 Co
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		Melbury House, 34 Southborough Road, Bickley, Bromle

AV1MKNTS for comparies

A39 13/03/2007 558

COMPANIES HOUSE for comparies

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

DX exchange

Tel 020 8295 0555

or LP-4 Edinburgh 2

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DX number