



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1883082

Company Name in full

A & P SOUTHAMPTON LIMITED

Date of termination of appointment

Day	Month	Year
05	10	2001

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)

CLIVE PEARCE

Surname

TOWN

†Date of Birth

Day	Month	Year
02	02	1948

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

Signed

K.P. Thompson

Date

15/10/01

* 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.

K.P. THOMPSON, A & P GROUP HOLDINGS LTD
WESTERN AVENUE, WESTERN DOCKS, SOUTHAMPTON
SO15 0HH Tel 023 8070 7600
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



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COMPANIES HOUSE

0659
03/11/01