



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 1897323

Company Name in full FELLER (UK) LIMITED

Date of termination of appointment
Day Month Year
28 09 2007

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title MR

*Honours etc.

Forename(s)

JOHN NICHOLAS

Surname

JAMES

Please insert
details as
previously
notified to
Companies House

† Date of Birth
Day Month Year
1 2 0 9 1 9 5 3

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

Signed

B. Miller

Date

28 September 2007

*Voluntary details

† Directors only

**Delete as appropriate

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
form. The contact information that you
give will be visible to searchers of the
public record.

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

Hay & Kilner Solicitors

Merchant House, 30 Cloth Market, Newcastle upon Tyne

NE1 1EE

Tel 0191 232 8345

DX number 61019

DX exchange Newcastle upon Tyne

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
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh
or LP-4 Edinburgh 2



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04/10/2007

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COMPANIES HOUSE

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Companies 288b

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