



288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

1931208

Company Name in full

Charles Clayton Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	7	2	0	0	9

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)

A R

Surname

Mason

Day		Month		Year			
0	2	0	1	1	9	4	7

Date of Birth

X

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

Signed

Date

27/07/09 X

* Voluntary details.

Directors only.

** Delete as appropriate

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

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.

Burrow & Crowe Chartered Accountants

8-9 Feast Field, Horsforth Leeds West Yorkshire

LS18 4TJ

Tel 0113 2591666

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
for companies registered in England and Wales or **DX 33050 Cardiff**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



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A16

30/07/2009

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COMPANIES HOUSE

THURSDAY