

## 288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number Company Name in full							
Date of termination of appointment		Day	Month	Year	1		
		2   8	0   2	2 1 0 1 0 1			
	as director	X	as	secretary			appropriate box. If terminating director and secretary mark
NAME	*Style / Title	Mr			]*Ho	nours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Robin					
	Sumame	Byron					
	†Date of Birth	Day 2   0	Month 1 1 1	Year 1 <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 9	]		
	٨	A servir	ng directo	r, secretar	y etc	must sign the	e form below.
	Signed				- <u></u>	Date	17/01/2002
* Voluntary details. † Directors only. **Delete as appropriate	0	(**serving t)	XXX)secreta	ary/aXXXXX	XXX	XXXXXXXX	XXXXXXXXXXXX
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.		Heywood Williams Group PLC					
		Waverley, Edgerton Road					
		Hudder	sfield HD3	3 3AR	Гel		
	DX nu	DX number DX exchange					

Registrar of Companies at:

23/01/02

COMPANIES HOUSE

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

When you have completed and signed the form please send it to the

or companies registered in England and Wales