



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

2284965

Company Name in full

Townsend Hook Limited

Date of termination of appointment

Day	Month	Year
05	04	2006

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)

Michael James

Surname

Clayton

†Date of Birth

Day	Month	Year
03	04	1946

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

Signed

Michael James Clayton

Date

4.4.06

* 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

Darlington Road, West Auckland, County Durham DL14 9PE

Tel 01388 830 503

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
or LP - 4 Edinburgh



A36
COMPANIES HOUSE
528
13/05/2006

A24
COMPANIES HOUSE
284
06/04/2006