



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

02478355

Company Name in full

HERB UK LIMITED

Date of termination of appointment

Day Month Year  
11 03 2005

as director

as secretary



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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

JENNIFER SUSAN

Surname

TAYLOR

†Date of Birth

Day Month Year  
20 11 1948

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

Signed

*[Signature]*

Date

14/03/05

\* 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 register.

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

HERB UK LTD, 130 AMPRESS PARK

WELLWORTHY ROAD, LYMINGTON

SO41 8JY Tel 01590 613490

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

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



Form revised 10/03