



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

2709505

Company Name in full

CHURCHILL CHINA plc

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 17  | 05    | 2000 |

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

Please insert details as previously notified to Companies House.

Forename(s)

DEREK

Surname

MAFF

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 17  | 05    | 1950 |

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

Signed

*[Signature]*

Date

9.4.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

C. WOOD, CHURCHILL CHINA plc

MARLBOROUGH WORKS, HIGH STREET, TONJALL, STAKE-ON-

TRENI 876 5N2

Tel

01782 524347

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



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COMPANIES HOUSE

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11/04/01

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