

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

2776185
Roodhill Leasing Limited

Date of termination of appointment

Day	Month	Year
1 7	0 5	2 0 0 2

as director

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

NAME

\* Style / Title

Mr	* Honours etc	NONE
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Please insert details as  
previously notified to  
Companies House.

Forename(s)

Alan
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Surname

Kenyon
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† Date of Birth

Day	Month	Year
0 6	0 8	1 9 4 2

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

Signed

<i>MAJES</i>
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Date

23.5.2002
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\* 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.

Caroline J. Wood, Co-operative Group (CWS) Limited,	
P.O. Box 53 New Century House, MANCHESTER, M60 4ES	
Tel	Tel: 0161 827 5291 Fax: 0161 833 1383
DX number	700004
DX exchange	Manchester 6

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

DX 33050 Cardiff

or

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

DX 235 Edinburah

