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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2890236

Company Name in full

RIXON MATTHEWS APLEYARD LIMITED

Date of termination of appointment

Day	Month	Year
0	3	0
9	2	0
0	0	3

as director

as secretary

X

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

ROGER

Surname

GILLINGWATER

†Date of Birth

Day	Month	Year
1	6	0
6	1	9
5	8	

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

Signed

Date

8.1.2004

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

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.

Irwin Mitchell Solicitors
St Peter's House, Hartshead, Sheffield, S1 2EL

DX number 10513

Tel 0870 1500 100

DX exchange Sheffield

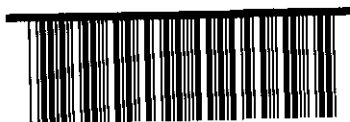
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



A02 0581
COMPANIES HOUSE 29/01/04
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