

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

2990953

Company Name in full

Ballyclare Special Products Limited

Date of termination of appointment

Day		Month		Year		
3	1	1	2	2	0	7

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)**

Frederick William

Surname

Wood

† Date of Birth

Day		Month		Year		
0	8	0	2	1	9	6

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

A Robson

Date

7/1/08

* 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

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

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
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 Edinburgh

THURSDAY



AQIJSW8X

A73

10/01/2008

COMPANIES HOUSE

46