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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

3011709

Company Name in full

Stranton Mill Trustee and Nominee Company Limited

Date of termination of appointment

Day Month Year

1 0 0 7 2 0 0 0

as director

X

as secretary

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

\*Honours etc

Forename(s)

Robert Alan

Surname

Shotton

†Date of Birth

Day Month Year

2 6 0 6 1 9 4 9

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

Date

31/07/2000.

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

(\*\* 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.

Nicholson Graham & Jones  
110 Cannon Street  
London  
EC4N 6AR

Tel 020 7648 9000

DX number LDE 58

DX exchange London/Chancery Lane

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

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COMPANIES HOUSE

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04/08/00

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