

Please complete in typescript, or in bold black capitals. CHFP036

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

Company Number  Company Name in full			ST ALBANS AT TEDDINGTON LOCK LIMITED											
			Day	Ν	ionth		Year							
Date of termination of appointment			1 9	0	7	2	0 0	4						
		as director	1			as	secre	etary		Please n appointn both box	mark the ap nent as a c res.	propriate lirector and	box. If teri d secretar	minating y mark
N		*Style / Title	DR						]*Hond	ours etc				
Please insert letails as previously		Forename(s)	ROGE	R PHI	LLIP									
otified to Companies Ho		Surname	MORGA	AN						<b>- 1</b>				
			Day	M	1onth		Year							
		†Date of Birth	2 0	1	<b>1</b>	1	9 <sub>5</sub>	2						

## Signed

- \* Voluntary details.
- † Directors only.
  \*\* 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 a query.



A serving director, secretary etc must sign the form below. **Date** 23 16 4 (\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ROGER SUTTON, I	ROGER SUTTON & CO	
79 HIGH STREET	, TEDDINGTON, MIDDLESEX	
TW11 8HG	Tel 020 8943 0972	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh