

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

CHFP055	Company	Numbe	1

Company Name in full Tilbrook Distribution Limited

3095071

		Day	Month	Year			
Date of termination of appointment		2 7	0 3	2 0 0	1	Diagon would the	Manufaction
	as director	✓		as sec	retary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Aidan Joseph					
	Surname	Connolly					
		Day Month Year					
	†Date of birth	1 9	0 8	1 9 4	5 7		

* Voluntary details.

† Directors only.
** Delete as appropriate.

Form revised 1999

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

Signed

Date

O 9 APR 2001

(** serving-director / secretary / administrator / administrative 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



Mr Julian Wilson **Company Secretary** Walker Greenbank PLC **4 Brunel Court** Cornerhall **Hemel Hempstead** Herts **HP3 9XX** Tel: 01442 234666

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh