

Oyez

Please complete in typescript,  
or in bold black capitals  
CHFP041

288b

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

Company Number 03101597

Company Name in full Pratten Construction Limited

Date of termination of appointment  
Day Month Year  
2 2 0 9 1 9 9 5

as director

as secretary

X

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

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

Rodney Alan

Surname

Shiers

Please insert details as previously notified to Companies House

Day Month Year  
† Date of Birth

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

Signed

*Andrew*

Date

11/8/07

\*Voluntary details

† Directors only

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form.

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

Osborne Clarke, 2 Temple Back East

Temple Quay, Bristol BS1 6EG

0912107/AS

Tel 0117 917 3476

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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh  
or LP-4 Edinburgh 2**



A29 14/08/2007 427  
COMPANIES HOUSE  
A50 04/08/2007 294  
COMPANIES HOUSE

SATURDAY  
TUESDAY