

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 03310383 Company Name in full ASH DISTRIBUTION LIMITED Day Month Year Date of termination of appointment 010 Please mark the appropriate box If terminating as XXXXXX as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Kathleen previously notified to Surname Companies House Day Month Year † Date of Birth

•	Voluntary	details
+	Directors	only

**Please 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 any query



A serving director, secretary etc must sign the form below

Date

16/05/2007

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

Ward Hadaway

Signed

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1 3DX

(C)BW.DWJC CAN029 4 Tel 0191 2044000

DX exchange Newcastle upon Tyne 30 DX number DX 730360

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 DX 235 Edinburgh for companies registered in Scotland