

Please complete in typescript, or in bold black capitals. CHFP096

288b

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

Company Number		ny Number	4173114
Company Name in full			S.P O'NEILL LIMITED
			Day Month Year
Date of termination of appointment			0,6 0,3 2,0,0,1
		as director	as secretary A 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)	
		Surname	SEVERNSIDE SECRETARIAL LIMITED
		†Date of Birth	Day Month Year

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

* Voluntary details	
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† Directors only.

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.



06/04/01

COMPANIES HOUSE Form revised 1999

Signed

Date 6/03/2001

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

Severnside Company Services (PMW/F2847)					
14-18 City Road					
Cardiff CF24 3DL	Tel 029 20 451444	<u></u>			
DX number 33044	DX exchange Cardiff 1				

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

^{**} Delete as appropriate