



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4246719

Company Name in full

Carp (H) Limited

Date of termination of appointment

Day Month Year

1 8 0 2 2 0 0 3

as director



as secretary



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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Alan

Surname

McIntosh

†Date of Birth

Day Month Year

0 2 1 1 1 9 6 7

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

Signed

*[Signature]*

Date

18/02/2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

Criterion Asset Management Limited, BEECHWOOD PLACE

THAME BUSINESS PARK, WENMAN ROAD, THAME

OX9 3XA

Tel 01844 262200

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**



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COMPANIES HOUSE

22/02/03

Form revised 1999