



**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

4299683

Company Name in full

ARTHUR MARSH & SON LIMITED

Date of termination of appointment

Day Month Year  
1 7 0 5 2 0 0 7

as director

☐

as secretary

☒

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

MENGHAM SECRETARIAL AGENCIES LTD

†Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

Date

17 May 2007

\* 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

Sam Clark, CCV Limited

26-28 Pembroke Road, Sevenoaks

Kent

Tel

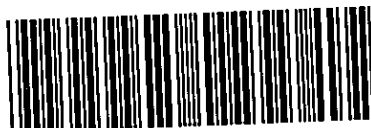
DX number

DX exchange m

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**

SATURDAY



A43

\*ABL34POQ\*

19/05/2007

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COMPANIES HOUSE

Form 288b 1000