

CHFP055

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

Please complete in typescript, or in bold black capitals

Company Number 04477517

Company Name in full | Powell Duffryn Dormant Holdings Limited

		Day	Month	Year			
Date of termination of appointment		3 1	1 2	2 0 0 2			
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)	Adrian Egerton					
	Surname	Darlir	Darling				
		Day	Day Month Year				
	†Date of birth	1 2	0 8	1 9 5 2			

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

эk

Date

7.1.03

(** 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



COMPANIES HOUSE Form revised 1999

Mrs M F Lamey Powell Duffryn Ltd **Powell Duffryn House** London Road Bracknell Berkshire RG12 2AQ

When you have completed and signed the form please send it to 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