

# 288b

**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*

CHFP055

**Company Number** 4588270

**Company Name in full** E.E. WILCOX THIRD DEVELOPMENTS LTD

**Date of termination of appointment**

Day	Month	Year
1	6	1 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)

JONATHAN MARK

Surname

GAIN

**†Date of birth**

Day	Month	Year
2	4	0 7
1	9	7 1

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

**Signed**

**Date**

16/12/03

(\*\* 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

GARY RICHARDSON, 10 CROWN PLACE, LONDON, EC2A 4FT.  
Tel: 020 7426 4000



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**