

Please complete in typescript, or in bold black capitals C

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

288

CHFP000		of particulars (use Form 288c))					
Com	046	36926					
Company	Company Name in full		HOWBRO LIMITED				
	1	Day	Month	Year	7		
Date of termination of appointment		14	/ 1	/ 2003			
	as director	X		as secretary	a		rk the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title				*Hond	ours etc	
Please insert details as previously	Forename(s)	COI	MPANY	DIRECTORS	LIMITED		
notified to Companies House.	Surname						
Companies House.	•	Day	Month	Year	_		
	[†] Date of Birth						

Signed	Ka	Date 14

*	Volur	ntarv	details

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 guery.



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

	<i></i> _	,			
20 50 50	ny Directors		~	Date	
hb coulthan	IN DIRECTORS	TILLII (ACI			
	-				

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

2003

A1 Company Services Limited		(Our Ref: /97417SF)		
788-790 Finchley Road	London	NW11 7TJ		
	Tel	020 8458 9637	•	
DX number	DX exchar	nge		

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

[†] Directors only.

^{*} Delete as appropriate