

Please complete in typescript, or in bold black capitals. CHFP096

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number Company Name in full		4664368		
		SPENCER AND WARDS LIMITED		
		Day Month Year		
Date of termination of appointment as director		1 2 0 2 2 0 0	3	
		X as secretary Please mark the appropriate terminating appointment as a secretary mark both boxes.		
NAM	E *Style / Title		*Honours etc	
Please insert details as previously notified to Companies House	Forename(s)			
	Surname	BTC (Directors) Limited		
	†Date of Birth	Day Month Year		
		A serving director, secret	tary etc must sign the form below.	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	سم	Date 12/02/2003	
		(** 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 a query.		Business Tax Centre (NW) Limited (RM/957)		
		BTC House, Chapel Hill, Longridge		
		Preston PR3 3JY	Tel 01772 780317	
		DX number DX	DX exchange	
		When you have completed Registrar of Companies at:	f and signed the form please send it to the :	е

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland