

COMPANIES UK

Tel: 0800 6520771

288bPlease complete in typescript
or in bold black capitals
CHFP000**Terminating appointment as director or secretary**
(*NOT for appointment (use Form 288a) or change
of Particulars (use Form 288c)*)**Company Number**

4973057

Company Name in full

The Timber Mill Limited

Date of termination of appointment

Day Month Year

21 11 03

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)

Director Nominees Limited

Surname

† Date of birth

Day Month Year

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

21.11.03

(** 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 UK Registrations Limited****3 Churchill House, 57 Jubilee Road****Waterlooville****Hampshire PO7 7RF****Tel: 0800 6520771 Web Site: <http://www.companiesuk.co.uk>**When you have complete 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**DX 235 Edinburgh**

for companies registered in Scotland



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COMPANIES HOUSE

0609

27/11/03

Form revised 1999