

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

5044369

Company Name in full

PENCOED REINFORCEMENTS LIMITED

Date of termination of appointment

Day		Month		Year			
1	3	0	2	2	0	0	4

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)

CORPORATE APPOINTMENTS LIMITED

Surname

†Date of Birth

Day		Month		Year			

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

Signed

C. Williams

Date

13/2/04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

FIRST CORPORATE LAW SERVICES LIMITED

16 CHURCHILL WAY, CARDIFF, CF10 2DX

Tel 029 2022 9080

DX number 121727

DX exchange CARDIFF 9

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A55
COMPANIES HOUSE

0667
26/02/04

Form revised 1999