

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

5320230

**Company Name in full**

CLAYMOSS LIMITED

Date of termination of appointment

Day	Month	Year
19	01	2005

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.


Forename(s)

BBM SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

Please insert  
details as  
previously  
notified to  
Companies House.**A serving director, secretary etc must sign the form below.****Signed****Date**

19.01.05

\*Voluntary details.

† Directors only.

(\*\*serving director/secretary/other officer of the company to be removed or replaced)

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

beswicks

50 Broad Street, Hanley, Stoke-on-Trent

ST1 4JB

Tel 01782 205000

DX number DX 20716 DX exchange Hanley

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

**DX 235 Edinburgh**  
**or LP-4 Edinburgh 2**



Form revised 10/03