

Please complete form in typescript, or in bold black capitals CHFP135

288b

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

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Coı	A & M H.G.V Resource Limited											
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		Day		Month		Yea	a r					
Date of ter	mination of appointment	2 2	2	0 7	2	0	0	8	l			
Date of tel	as director				<u> </u>	as secretary				termir	e mark the appropriate box If nating appointment as a director and tary mark both boxes	
Please insert	NAME *Style / Title	Mrs *Honours etc										
details as previously	Forename(s)	Lesley										
notified to Companies House	Surname	Towler										
	†Date of Birth	Day Month Year										
	A serving director, secretary etc must sign the form below											
*Voluntary Details † Directors only **Delete as Appropriate			Date Lulylon									
V d b	(** serving director / secretary/ administrator / administrative receiver/ receiver manager / receiver)											
You do not have to give any contact information in the box opposite but			GreenStones Limited - 9 Commerce Road, Lynchwood									
If you do, it will help Companies House to contact you if there is a			Peterborough, Cambridgeshire									
query on the form. The contact information that you give will be			PE2 6LR Tel 0845 4667000									
1 (8 18 18 18 18 18 18 18 18 18 18 18 18 18	DX number DX exchange											
A09 2	0EVE1QO* 6/07/2008 180 ANIES HOUSE	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										