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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5698244

Company Name in full

Sandco 949 Limited

Date of termination of appointment

Day	Month	Year
21	02	2006

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Ward Hadaway Incorporations Limited

†Date of Birth

Day	Month	Year
		N / A

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

for and on behalf of

Ward Hadaway  
Incorporations Limited

Date

21.02.06

(\*\* 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.

Ward Hadaway (C).CTH  
Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1  
3DX  
  
Tel 0191 204 4000  
DX number DX 730360 DX exchange Newcastle upon Tyne 30



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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