



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

5744460

Company Name in full

A. HEDGES & SON (RECYCLING) LIMITED

Date of termination of appointment

Day	Month	Year
05	12	2008

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

KARINA

Surname

HEDGES

†Date of Birth

Day	Month	Year

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

Signed

A. Hedges

Date

10.12.08

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

HUGHES SPENCER	
CHARTERED CERTIFIED ACCOUNTANTS	
AND REGISTERED AUDITORS	
LATCHMORE HOUSE	
99/101 LONDON ROAD	
COWPLAIN, WATERLOOVILLE	
HANTS PO8 8XJ	
DX number	TEL: 0123 9225 0931
DX exchange	

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**

SATURDAY



A25 13/12/2008 345  
COMPANIES HOUSE

Form revised 1999