

Please complete in typescript, or in bold black capitals CHWP000

288b

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

Company Number

05885725

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POULTON MANOR	•	 COMPANY	LIMITED

		Day	Month		Ye	ar	
Date of terminatio	n of appointment	0 4	1 0	2	0	0 8	
	as director	✓		as	sec	retary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	MR					*Honours etc
Please insert	Forename(s)	IAN DA	WID	,			
details as previously	, , , , , , , , , , , , , , , , , , , ,						
notified to	Surname	WILKIN	NS				
Companies House		Day	Month		Υe	ear	
	[†] Date of Birth	2 8	0 6	1	9	6 1	

Irrector, secretary-etc-must sign the form below Signed Date

* Voluntary details

† Directors only
** 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

08/10/2008 **COMPANIES HOUSE** 248

Form revisea 10/03

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

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will a .		.,
	Tel	
DX number	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh