

the *information bureau*

formation ☐ information ☐ administration

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number 5894361

Company Name in full P MEGSON TRANSPORT LIMITED

Date of termination of appointment

Day	Month	Year
02	08	2006

as director

☐

as secretary

☒

Please mark the appropriate box. If resignation  
is as a director and secretary mark both boxes.

NAME

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

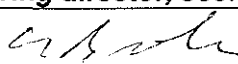
T.I.B. SECRETARIES LIMITED

<sup>†</sup>Date of Birth

Day	Month	Year

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

Signed

  
RICHARD WILLIAM HELLOWELL FOR T.I.B. NOMINEES LIMITED

Date 02.08.06

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

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.

THE INFORMATION BUREAU LIMITED

23 HOLROYD BUSINESS CENTRE, CARRBOTTOM ROAD

BRADFORD, BD5 9UY Tel 0870 751 2866

DX number N/A DX exchange N/A

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

A17  
COMPANIES HOUSE

\*A3DM7HYY\*

289  
14/08/2006