

Please complete in typescript, or in bold black capitals.
CHWP000

Company Number

288b

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

05911403

|     |      |      |    | - , |
|-----|------|------|----|-----|
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|  |      |                |       | •     |            |    |             |   |
|--|------|----------------|-------|-------|------------|----|-------------|---|
|  |      |                | Day   | Month | Year       |    |             |   |
| Date of termination of appointment   |      | 1 4            | 0 1   | 200   | 9          |    |             |   |
|  |      | as director    |       |       | as secreta | ry |             | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| ŧ  | NAME | *Style / Title | 8     | /R    |            | *  | Honours etc |   |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |      | Forename(s)    | R     | 07    |            |    |             |   |
|  |      | Surname        | A     | BRE   | 4m         |    |             |   |
|  |      |                | Day   | Month | Year       |    |             |   |
|  |      | †Date of Birth | 2   2 | 013   | 1195       | 9  |             |   |

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

Signed

B. +-.

Date

15-1-09

† 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

\*AITXF6LO\* A54 17/01/2009 387

**COMPANIES HOUSE** 

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

mike Egan + Co

168 Lee lane Morwich Bolton

Lancs Blotaf Tel 0(204 668815

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

\* Voluntary details.