



CHFP025

Company Number

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

Company Name in full

Day Month Year

Date of termination of appointment

2	4	1	1	2	0	0	8
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as director

x

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME _____

***Style / Title**

MR

*Honours etc

Forename(s)

ROGER KENNETH

Surname

DYSON

Day Month Year

† Date of Birth

2	7	0	9	1	9	5	4
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* Voluntary details
† Directors only
** Please 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

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

Signed

Date 24/11/08

(** serving doctor/secretary/administrator/administrator/veterinarian/school manager/teacher)

hlwcommerciallawyers LLP
commercial House, Commercial Street, Sheffield, S1 2AT

Tel 0114 276 5555

DX number 10643 DX exchange Sheffield 1

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

WEDNESDAY



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26/11/2008

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COMPANIES HOUSE