

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

6632448

Company Name in full

W. HALL & SON (HOLYWELL) LIMITED

Day Month Year Date of termination of appointment 1 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Mr *Honours etc Please insert details as Forename(s) Michael Isherwood previously notified to Surname Hall Companies House

> Day Month Year † Date of Birth 6

* Voluntary details † Directors only
**Please delete as appropriate

Signed

Date

13.10.08

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



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COMPANIES HOUSE

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

MLM Cartwright

Pendragon House, Fitzalan Court, Newport Road, Cardiff, CF24 OBA

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

MB/CJC/100200-1609

Tel 029 2046 2562

DX number DX 33011

DX exchange Cardiff 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh