

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

The Don Fishing Company Limited

		Day	Month	Year	- 	
Date of termination of appointment		1 4	0 3	2 0 0	3	
	as director			as secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	Mr			* Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Robert Ian				
	Surname	Auckland				
		Day	Month	Year		
	† Date of Birth	l .	1 .			

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

Signed

	S
 Voluntary details. 	_

† Directors only.

** 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.

	INC. INC. INC. INC. INC. INC. INC. INC.	11000
SCT	SBUD7JEE	0809
COMPANIES	20/03/03	

Whet auth

Date

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

Glenis Ryl	nce, Company Secretarial Dept,, John Wood	
Group PLC,	John Wood House, Greenwell Road, Aberdeen,	
AB12 3AX,	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