



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

00015002

Company Name in full

GLAMORGAN INVESTMENTS LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 03  | 05    | 2001 |

as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

JIM STANLEY HAMILTON

Surname

MATHEWS

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 03  | 05    | 1921 |

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

Signed

Date

8-6-01

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

\* 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.

**WATTS GREGORY**

Chartered Accountants

10/14 MUSEUM PLACE

CARDIFF CF10 3NZ

Tel: 029 2037 2544

Fax: 029 2038 3022

Tel

e-mail: [allewatts-gregory.co.uk](mailto:allewatts-gregory.co.uk)

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



A37  
COMPANIES HOUSE

0228  
16/06/01