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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

**Company Number** 00087911

**Company Name in full** 

H. MARKS & COMPANY LIMITED

Day Month Year Date of termination of appointment 2101015 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) AUGUSTUS RHYS previously notified to Surname MARKS Companies House.

> Day Month Year †Date of Birth

\* Voluntary details.

† Directors only.
\*\*Please delete as appropriate

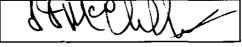
contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed



Date

21 October 2005

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

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB

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

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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 DX 235 Edinburgh for companies registered in Scotland



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