

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

00087911

**Company Name in full** 

A H Marks & Company, Limited

			Day	М	lonth		Yea	ar	
Date of termination of appointment			०। ५	0	3	2	0	0	8
		as director	x			as s	secre	etary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr						*Honours etc
		Forename(s)	Ian J	Ian James					
	e	Surname	McCle	cClelland					
			Dav	М	onth		Yea	۱۲	

\* 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

Signed

† Date of Birth

Date

4/3/08

A serving director, secretary etc must sign the form below

Eversheds LLP

Bridgewater Place, Water Lane, Leeds LS11 5DR

lds 003\1569462

Tel 0845 497 9797

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

A31 25/03/2008 **COMPANIES HOUSE** 

asenorii international 02/00

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for companies registered in Scotland

DX 235 Edinburgh