



Companies House

for the record

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

103287

Company Name in full

A & P FALMOUTH LIMITED

Date of termination of appointment

Day Month Year
2 8 09 2 0 0 1

as director

as secretary

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)

MICHAEL

Surname

HOLDING

†Date of Birth

Day Month Year
0 3 1 1 1 9 4 8

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

Signed

K.P. Thompson

Date

15/10/01

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

K. P. THOMPSON, A & P GROUP HOLDINGS LTD
WESTERN AVENUE, WESTERN DOCKS, SOUTHAMPTON
SO15 0HH Tel 023 8070 7600
DX number DX exchange

This



A05
COMPANIES HOUSE

A9F1G5G0

0666
03/11/01

Form 1 revised 1999

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