



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number

129567

Company Name in full

J. T. Rothwell &amp; Company, Limited

Date of termination of appointment

Day		Month		Year			
1	5	1	2	2	0	0	0

as director

☒

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

CATHERINE BERNADETTE

Surname

WHEATLEY

†Date of Birth

Day		Month		Year			
1	6	1	2	1	9	5	8

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

Signed

Date

28.12.00

(\*\* 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.

J C POLLEY, MARCONI PLC, ONE BRUTON STREET, LONDON, W1J 6AQ

Tel 020 7493 8484

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

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COMPANIES HOUSE0138  
03/01/01

revised 1999