

Please complete in typescript, or in b

CHF

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

or in bold black (CHFP000			of particulars (use Form 288c))					
Company Number Company Name in full			142414					
			WILLIAM ASTLEY AND CO LIMITED.					
								
			Day Mor	nth Year				
Date of termination of appointment			311 01	1 2001014	4		·	
		as director	V	as secretary	y		e appropriate box, If to a director and secret	
	NAME	*Style / Title	MRS		*Hono	ours etc		
Please insert details as previously notified to Companies Hou		Forename(s)	CHRISTINA STELLA					
	se.	Surname	BENT					
-			Day Mc	onth Veer				

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

Signed

†Date of Birth

David M Jones & Partners

Date

14/02/04

(** 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.



COMPANIES HOUSE

11/03/04

Hay-on-Wye Hereford HR3 5AP 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Brooklands

DX 235 Edinburgh

* Voluntary details. † Directors only.
** Delete as appropriate