



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

144063

Company Name in full

M C HITCHEN & SONS LIMITED

Date of termination of appointment

Day	Month	Year
25	11	2003

as director

X

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)

EVAN

Surname

IMRIE

†Date of Birth

Day	Month	Year
22	02	1958

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

Signed

ANNE MARIE GROARKE
TITTLEWOODS SECRETARIAL SERVICES LTD

Date

25/11/2003

* 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.

ANNE MARIE GROARKE, 100 OLD HALL
STREET LIVERPOOL L70 1AS

Tel 0151 235 2511

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 HOUSE
Form revised 1999

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01/12/03