

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

288

Please complete in typescript, or in bold black capitals.	
CHWP000	

Company Number 00148305

Company Name in full

LIMITED 1 M1 REFINERS

			Day	Month	Year		
Date of termination of appointment		3 1	07	21003			
		as director			as secretary		ark the appropriate box. If terminating ent as a director and secretary mark s.
	NAME	*Style / Title	Μ	R		*Honours etc	
Please insert details as		Forename(s)	KE	ITH			
oreviously notified to Companies House.		Surname	BRI	4 DCE	7		
	•	[†] Date of Birth	Day	Month O ₁ &	Year		

Signed

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.

Th **COMPANIES HOUSE** 02/08/03 A serving director, secretary etc must sign the form below.

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park B	HAM	Tel 0121	717	379	81
DX number		DX exchange	m		
M/hon you he	vo complete	ad and signed the fo	rm places	and it to the	

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

Date

When you have completed and signed the form please sel Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

^{*} Voluntary details.

[†] Directors only.

^{*} Delete as appropriate