288b

Please complete in typescript, or in bold black capitals. CHFP021

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

Company Number 173850 Company Name in full THE SUTTON TRADING COMPANY LIMITED Day Month Year Date of termination of appointment 2101016 0 11 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. *Style / Title NAME *Honours etc Please insert Forename(s) **Duncan Howard** details as previously notified to Surname **ADDISON** Companies House. Day Month Year †Date of Birth 0 | 5 3

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٠	serving	airector,	secretary	v etc musi	, Siyn	ıne	IOUI	Delow	٠

Signed * Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record



25/04/2006

Janhor	Date
(** serving director / secretary / administrator / administra	ative rece

tive receiver / receiver manager / receiver)

Pauline Prosser		
Morgan Cole		
	Tel	029 2038 5602
DX number 33014	D	X exchange CARDIFF

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 DX 235 Edinburgh for companies registered in Scotland

Form revised 10/03

or LP - 4 Edinburgh 2

13.04.2006