

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

228610

Company Name in full

A L Edwards & Son Limited

Date of termination of appointment

Day Month Year

0 3 1 1 2 0 0 8

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)

Christopher William

Surname

Little

† Date of Birth

Day Month Year

0 9 1 1 1 9 5 4

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

Signed

C L Heigler

Date

10/11/08

* 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

Miss S J Murphy, Company Secretary Administrator,

Palmer & Harvey (Holdings) Plc, P&H House, Davigdor

Road, Hove, Tel

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

MONDAY



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A44

17/11/2008

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COMPANIES HOUSE