

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

228610	
A L Edwards & Son Limited	

Date of termination	n of appointment	Day Month Year 2 1 1 1 2 0 0 8		
	as director	as secretary X 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 Forename(s		Colin Thompson		
previously notified to Companies House.	Surname	Cooper		
	† Date of Birth	Day Month Year		

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

Signed

* Voluntary details.

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.

\overline{c}	Litana	ton

Date

21/11/08

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

Miss S J Murphy, Company Secretary Administrator,				
Palmer & Harve	ey (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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



03/12/2008

COMPANIES HOUSE

[†] Directors only.

^{**} Delete as appropriate.