

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

0518

03/02/01

288

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

	Company Number	239819				
Company Name in full		H.E.Mowbray & Co.Ltd				
			Year			
Date of termination of appointment		3 1 0 1 2	0 0 1	Diago	ماد ماد ماد داد	a annual state to the state of
	as director	X as	secretary	appoi	intment as boxes.	e appropriate box. If terminatin a director and secretary mark
Please insert	NAME *Style / Title	MR		*Hono	urs etc	
details as previously	Forename(s)	MICHAEL FREDERICK				
notified to Companies Hou	use. Surname	UNWIN				
	†Date of Birth	Day Month 1 2 9 0 3 1	/ear 9			
		A serving directo	r. secretary etc	: must sian	the for	m helow.
* Voluntary details. † Directors only. ** Delete as appropr	Signed riate	alle	pu		Date	31 January 2001
		(** serving director / secret	ary / administrator / ad	ministrative rece	iver / recei v	rer 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.		MR A R TEAGUE, BRITISH VITA CORPORATE CENTRE, OLDHAM ROAD, MIDDLETON, MANCHESTER, M24				
		2DB				
		Tel 0161 643 1133				
		DX number	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

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh