



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

242864

Company Name in full

WILLIAM TIMPSON LIMITED

Date of termination of appointment

Day Month Year

21 12 2000

as director



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)

PAUL SIMEON

Surname

RYAN

†Date of Birth

Day Month Year

01 07 1952

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

Signed

*P.J. Smith*

Date

21 December 2000.

\* 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.

COMPANY SECRETARY, THE OLIVER GROUP PLC

MURRAYFIELD ROAD BRAWNSTONE LEICESTER

LE3 1DZ

Tel

0116 222 3000.

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



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COMPANIES HOUSE

0199  
22/12/00

Form revised 1999