



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

296940

Company Name in full

H Woodward & Son Plc

Date of termination of appointment

Day		Month		Year			
1	3	1	2	2	0	0	4

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)

Stephen John

Surname

Roche

†Date of Birth

Day		Month		Year			
0	5	0	8	1	9	5	1

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

Signed

Date

13/12/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

N. Sarker, Hemscott, 2nd Floor, Finsbury Tower, 103 - 105 Bunhill Row

London

EC1Y 8TY

Tel 020 7847 1712

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
or LP - 4 Edinburgh



A05
COMPANIES HOUSE

0289
16/12/04