

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

W.C. Griffiths & Son Limited

Data of termination	n of appointment	Day Month Year
Date of termination of appointment 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.

† Directors only.

** Delete as appropriate.

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.

C Littengton

Date

21/11/08

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

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

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



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03/12/2008 COMPANIES HOUSE

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WEDNESDAY