

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

383032

Company Name in full

Cater Allen Limited

Date of termination of appointment

Day		Month		Year			
1	0	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)

Michael Richard Dugdale

Surname

Evans

† Date of Birth

Day		Month		Year			
0	9	0	3	1	9	5	5

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

Signed

Helen McKenzie

Date

22/12/04

* 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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
ON BEHALF OF ABBEY NATIONAL
SECRETARIAT SERVICES LIMITED

Secretariat Department, Abbey National House, 287 -

301 St Vincent Street, GLASGOW, G2 5HN

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

or

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

for companies registered in Scotland

DX 235 Edinburgh



A60
COMPANIES HOUSE

0227
23/12/04