



CHFP001

# 288b

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

00396388

Pochin (Contractors) Limited

Day	Month	Year
1 0	1 0	2 0 0 5

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

\*Style / Title

Mr

\*Honours etc

BSc(Hons)

Forename(s)

Andrew Arthur

Surname

Waugh

†Date of Birth

Day	Month	Year

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

**Signed**

<b>Date</b>	24/10/2005
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\* 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, Pochin's PLC, Brooks Lane, Middlewich, Cheshire CW10 0JQ

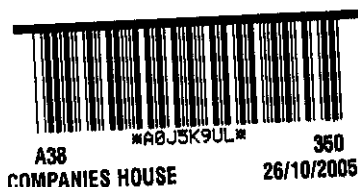
Tel Ref:GT Audit

**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**



Form revised 1999

10/99