

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

410259

Company Name in full

THWAITES	AND	MATTHEWS	
(1980) LIM	ITED		

		Day Month Year
Date of termination of appointment		1 3 012 2101018
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NA	ME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	NICHOLAS
	Surname	BOSTON
		Day Month Year
	†Date of Birth	

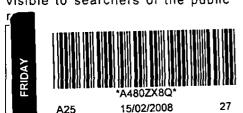
(** serving director / secretary / administrator / adm

Signed

* Voluntary details † Directors only

* Delete as appropriate

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



revised 10/03

COMPANIES HOUSE

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

LEGAL DEPARTMENT. MILLBANK TOWER, 21-24 DX number DX exchange

Date

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh