

## 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

00446775

Company Name in full

Booker McConnell Engineering Limited

Date of termination of appointment

Day	Month	Year
08	06	2005

as director

☒

as secretary

☐

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

NAME

\* Style / Title

\* Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

William John

Surname

Hoskins

† Date of Birth

Day	Month	Year
15	01	1953

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

Signed

*[Signature]*

Date

13/06/05

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

Samantha Sayer, Iceland Foods Limited, Second

Avenue, Deeside Industrial Park, Deeside, CH5 2NW,

Flintshire 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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A58  
COMPANIES HOUSE

\*AZ804687\*

0669  
18/06/05