

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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Cour	itry Ca	suals	Limited		-

		Day	Month	Year_				
Date of termination	3 1	1 0	2 0 0	8		War and the War and the		
as director		as secretary X			Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NAME	* Style / Title				*	ionours etc		
Please insert details as	Forename(s)	Susa	n Franc	es				
previously notified to Companies House	Surname	Grıf	fiths					
		Day	Month	Year				
	† Date of Birth	1	1 , 1	1 1	,			

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

31.10.08 Date

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

Sue Griffiths, Austin Reed Group Ltd, Station Road, THIRSK, North Yorkshire, YO7 1QH Tel: 01845 573000 Fax: 01845 573061 DX exchange DX number

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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



05/11/2008 **COMPANIES HOUSE**