

**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

CHFP055

Company Number 543146

Company Name in full Henry Hargreaves &amp; Sons Limited

Date of termination of appointment

Day	Month	Year
0	2	1
2	2	2
0	0	2

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)

Leigh

Surname

Grant

†Date of birth

Day	Month	Year
1	0	0
2	1	9
5	9	

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed



Date

2/2/02

(\*\* 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

Mrs Wendy Manj  
Senior plc  
59/61 High Street  
Rickmansworth  
Hertfordshire WD3 1RH



A34  
COMPANIES HOUSE

0620  
27/12/02

When you have completed and signed the form please send it to  
**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**