

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

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

545825			

Company Name in full

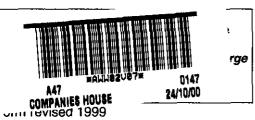
POWELL DUFFRYN TRUSTEES LIMITED

			Day	Month	Year	
Date of termination of appointment		3 10	0 9	2 0 0 1 0		
		as director			as secretary	X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME	*Style / Title	MRS			*Honours etc
Please insert details as previously notified to Companies House.		Forename(s)	LYNN			
		Surname	WILK	INSON		
Companies House.			Day	Month	Year	
		[†] Date of Birth			1 1 1	

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

Signed

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.



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Date $\mid \; \;
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33.10.00

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

MRS M SEAWARD, POWELL DUFFRYN GROUP SERVICES LTD

LONDON ROAD, BRACKNELL, RG12 2AQ

Tel 01344 666800

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate