



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

545825

Company Name in full

POWELL DUFFRYN TRUSTEES LIMITED

Date of termination of appointment

Day Month Year

1 | 3 | 0 | 9 | 2 | 0 | 0 | 1

as director

X

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)

BARRY STEPHEN

Surname

HARTISS

†Date of Birth

Day Month Year

2 | 2 | 0 | 4 | 1 | 9 | 5 | 0

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

Signed

Date

24.9.01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

M SEAWARD, POWELL DUFFRYN GROUP SERVICES LIMITED,

POWELL DUFFRYN HOUSE, LONDON ROAD, BRACKNELL, RG12 2AQ

Tel 01344 666820

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

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COMPANIES HOUSE

0126  
26/09/01

Form revised 1999