



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

**288b**

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

Company Number 0561822

Company Name in full BERRY'S ELECTRICAL MAGICOAL LIMITED

Date of termination of appointment

Day	Month	Year
2	8	0 5
2	0	0 3

as director

X

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

KENNETH JOHN

Surname

LUDLAM

†Date of Birth

Day	Month	Year
1	3	0 9
1	9	4 3

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

Signed

Date

28/5/03

\* 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.

MISS G BAINS, HANSON PLC, 1 GROSVENOR PLACE, LONDON, SW1X 7JH

Tel 020 7259 4156

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



LD6  
COMPANIES HOUSE

0037  
10/06/03