

Please complete in typescript, or in bold black capitals. CHFP029

288

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

CHFFUZ9			of particulars (use i of ili 2000))		
	Comp	any Number	00561997		
C	Company	Name in full	E Fletcher (Stoke) Limited		
			Day Month Year		
Date of termination of appointment			1,3 1,1 2,0,0,7		
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
	NAME	*Style / Title	*Honours etc		
Please insert details as previously		Forename(s)			
notified to	100	Surname	Beta Directors Limited		
Companies Ho	use		Day Month Year		
		[†] Date of Birth			

A serving director, secretary etc must sign the form below

Voluntary	details	

† Directors only

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a

query on the form. The contact information that you give will be visible to searchers of the public

A39 23/11/2007 338

COMPANIES HOUSE

Signed

Date

1 5 NOV 2007

(** serving director / secretary /- administrator / administrator / receiver / receiver / receiver / receiver /

Mrs Mary Ford

Bardon Hall, Copt Oak Road, Markfield, Leicestershire, England, LE67 9PJ

Tel

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form May 2004

^{&#}x27; Delete as appropriate