

Please complete in typescript, or in bold black capitals

A01 COMPANIES HOUSE

Form revised 1999

06/08/01

288b

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals CHFP029		of particulars (use Form 288c))	
Company Number Company Name in full		570897	
		W Tinley & Son Limited	
Date of terminat	tion of appointment	Day Month Year 0 2 0 3 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.
Please insert details as previously notified to Companies House.	*Style / Title	MR	*Honours etc
	Forename(s)		
	Surname		
	†Date of Birth	Day Month Year 2 0 0 9 1 9 5 6	y etc must sign the form below.
* Voluntary details. † Directors only. ** Delete as appropriate	Signed		Date 2/3/01
	0.9		tor / 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.		JOAN KNIGHT, 21 EASTHAMPSTEAD RO	Tel 01344 380 508 DX exchange

Registrar of Companies at: