

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))

| 01111020 | | | |
|---|---------------------|---|---|
| Company Number Company Name in full | | 644847 | |
| | | Tilbury Joinery Limited | |
| | | | |
| Date of termination of appointment | | Day Month Year 1 8 1 2 2 0 0 1 | |
| | as director | | Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes. |
| Please insert | NAME *Style / Title | MR. | *Honours etc |
| details as previously notified to Companies Ho | Forename(s) | MICHAEL COLIN | |
| | use. Surname | BOTTJER | |
| | †Date of Birth | Day Month Year 2 3 0 5 1 9 4 0 | |
| | | A serving director, secretary etc mus | t sign the form below. |
| * Voluntary details. † Directors only. ** Delete as appro | 0.900 | d Nateria home | Date 21-12-01 |
| Delete as appro- | priate | (** 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. | | MRS C A PEPPER, INTERSERVE PLC, INTERSERVE HOUSE, RUSCOMBE PARK, TWYFORD, READING, | |
| | | BERKSHIRE, RG10 9JU | |
| | | Te! 0118 9602329 | |
| | | DX number DX exc | change |
| | | When you have completed and signed Registrar of Companies at: | the form please send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

for companies registered in Scotland

22/12/01

COMPANIES HOUSE

ronnievisea 1999

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

DX 33050 Cardiff

DX 235 Edinburgh