

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Boulters of Banwell Limited

	Day	Month	Year
Date of termination of appointment	27	05	2008

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)

Steven James

Surname

Hale

Day Month Year

† Date of Birth

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* Voluntary details
† Directors only
**Please delete as appropriate

Signed

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

Date _____

30-07-08

(** serving director/secretary/assistant secretary/vice secretary/secretary manager/secretary)

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

TLT LLP t/a TLT Solicitors
One Redcliff Street
Bristol
BS1 6TP

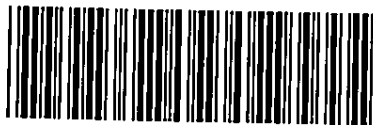
Tel 0117 917 7777

DX number 7815

DX exchange Bristol

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**

WEDNESDAY



A47

27/08/2008

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COMPANIES HOUSE