

Please complete in typescript, or in bold black capitals.

288b

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

CHFP025 Com		ny Number	068,9903
Company Name in full			John Harvey & Sons Limited
			Day Month Year
Date of termination of appointment			2 7 0 1 2 0 0 6
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	Mrs *Honours etc
details as previously notified to		Forename(s)	Philippa
Companies Hou	ıse.	Sumame	Armstrong
		† Date of Birth	Day Month Year

* Voluntary details.
† Directors only.
**Please deleté as appropriate

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.



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Date

Macfarlanes

10 Norwich Street

London EC4A 1BD

Signed

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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 DX 235 Edinburgh for companies registered in Scotland