

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		99674 9 8
Company Name in full		WILLETT & ROSS LIMITED
		Day Month Year
Date of termination of appointment		1 4 1 0 2 6 0 2
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	MS *Honours etc.
Please insert	Forename(s)	DOREEN ANNE
details as previously notified to Companíes House.	Surname	WILLETT
	† Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Date 14.10.02
		(**serving director/кастарым/индиминаниямина
**Delete as appropriate	1.1	Brachers Solicitors
Please give the name, telephone number, and if		Biachers Solicitors
a DX number and Exc	hange, of the	Somerfield House, 59 London Road, Maidstone, Kent,
person Companies Ho contact if there is any q		ME16 8JH Tel 01622 690691
		DX number 4806 DX exchange Maidstone 1
**************************************		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

Ju Jehrember 1999

13/11/02

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COMPANIES HOUSE

DX 235 Edinburgh