



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

1095274

Company Name in full

Hugo Russell & Co LTD

Date of termination of appointment

Day	Month	Year
29	10	2003

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ESTHER LILIAN

Surname

CHAPMAN

†Date of Birth

Day	Month	Year
17	05	1931

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

Signed

E. R. Chapman

Date

29/10/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Mr Jolyon Tibbitts, Hugo Russell & Co LTD.
38 Westwood Park Tr. Est. (Concord) North
London W3 0TH Tel 020 8992 1114
07838 636182
DX number DX exchange m *

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

* jolyontibbitts@hugorussell.co.uk



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COMPANIES HOUSE

0395
06/11/03

Form revised 1999