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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 1112118

Company Name in full A. SMITH GT. BENTLEY LIMITED

Date of termination of appointment
Day Month Year
23 07 2004

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)

ALEXANDER

Surname

SMITH

†Date of Birth
Day Month Year
14 03 1930

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

Signed

John Smith

Date

23/7/04

* Voluntary details.
† Directors only.
**Please delete 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.

(** serving director/secretary/manager etc delete as appropriate)

Thompson Smith & Puxon
4 North Hill, Colchester, Essex, CO1 1EB

Tel 01206 574431

DX number 3617

DX exchange Colchester

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



A44
COMPANIES HOUSE

0012
30/07/04