

13/04/02

A38 COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

CHFP029

288b

DX 235 Edinburgh

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

Company Number Company Name in full			11329	01									
			GEORGE STAPLES (STOKE) LIMITED										
			Day	Month	Υ	'ear							
Date of termination of appointment as director			3 1	0 3	2	0	0 2						
			X	X as secretary Please mark the a appointment as a control both boxes.						e appropriate box. If terminat s a director and secretary mari	ing (
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	MR						*Hor	ours etc	FCIS		
		Forename(s)	GRAHAM ANTHONY										
	ıse.	Surname	KERSHAW										
		†Date of Birth	Day 2 3	1 2	1	ear 9	5 2						
			A servi	ng dire	ctor	, se	cretary	etc mu	ıst sigı	n the for	n below.		
* Voluntary details. † Directors only. ** Delete as approp		Signed	1	hue	ve	_				Date	08.00.02		
			(** serving	director./	secreta	ary/au	l ministrat	or/ adminis	strative re	ceiver/recei	ver manager / receiver)		
Please give the name, address,				MISS A WYLLIE, GEHE UK PLC, SAPPHIRE COURT, WALSGRAVE TRIANGLE, COVENTRY,									
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.			WARWICKSHIRE, CV2 2TX										
			Tel 024 7643 2513										
			DX number DX exchange										
AHNZ89X6 0763				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									

for companies registered in Scotland