



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

01288875

Company Name in full

WHITEHEAD MANN LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 6 2 0 0 9

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PIERS

Surname

MARMION

ADate of Birth

Day	Month	Year
0	7	0 2 1 9 5 9

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

Signed

Date

18/06/09

* Voluntary details.
ADirectors 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.

MORRISON & FOERSTER (UK) LLP
CITYPOINT
ONE ROPEMAKER STREET
LONDON

EC2Y 9AW

Tel 0207 920 4000

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



A35

A1E88B2I
27/06/2009
COMPANIES HOUSE

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