

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

01318783

R.D. Lillis & Sons Limited

Date of termination of appointment

Day	Month	Year
3 0	0 8	2 0 0 2

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)

Ann Elizabeth

Surname

Griffiths

† Date of Birth

Day	Month	Year
1 7	0 9	1 9 5 6

Any individual or company etc must sign the form below.

Resecretaries Limited, Secretaries

Signed

A.E. Griffiths

Date

30/08/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

authorised signatory

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.

Ms A.E. Griffiths, Globe House, 4 Temple Place,

London, WC2R 2PG

Tel 0207 845 1920

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A09
COMPANIES HOUSE

0753
31/08/02