

Please complete in typescript,

COMPANIES HOUSE

Form revised 1999

288b

DX 33050 Cardiff

DX 235 Edinburgh

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		• •	lars (use Form 288c))
Company Number		-	
Company Name in full		CHARLESTOWN JOINERY LIMITED	
		Day Month Year	
Date of termination of appointment		0 6 0 4 2 0 0 4	
	as director	as secretary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	*Style / Title	MR	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	GORDON FRANCIS HENRY	
	Surname	ROGERS	
		Day Month Year	
†Date of Birth 1 , 3 1		1,3 1,0 1,9,4,9	
, ,		A serving director, secretary etc must sign the form below.	
* Voluntary details.	Signed		Date 11-10-04
† Directors only. ** Delete as appropriate		(** serving director / secretary / administra	ntor / 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.			
		Tel	
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland