



Companies House
for the record

Please complete in typescript,
or in bold black capitals.
CHWP000

288b

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

Company Number

01653774

Company Name in full

Ashfield Investments Limited

Date of termination of appointment

Day	Month	Year
31	03	2000

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stanley Ian

Surname

Roden

†Date of Birth

Day	Month	Year
11	08	1954

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

Signed

Chris Pirnie

Date

18/4/2000

* Voluntary details.

† Directors only.

** Delete as appropriate

(** ~~serving director~~ / secretary / administrator / 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.

Chris Pirnie, Alfred McAlpine PLC, 8 Suffolk Street, London

SW1Y 4HG

Tel 0171 930 6255

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



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COMPANIES HOUSE

0645
20/04/00

Form revised 1999