



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288b

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

Company Number

1692018

Company Name in full

Calvert Glover & Co Limited

Date of termination of appointment

Day	Month	Year
21	02	2008

as director

x

as secretary

x

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

Derek Gordon

Surname

Gardner

† Date of Birth

Day	Month	Year
15	10	1962

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

Signed

Date

03/03/08

\* Voluntary details  
† Directors 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

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

Dickson Minto W S  
Royal London House, 22/25 Finsbury Square  
London EC2A 1DX

Ref CO288B\DG15

Tel 020 7628 4455

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**

MONDAY



A20

\*AO3KAXWO\*

10/03/2008

COMPANIES HOUSE

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Laserform International