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Please complete in typescript, or in bold black capitals.

CHFP025

**Company Number** 

Company Name in full

## 288b

## Terminating appointment as director or secretary

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

1945142

East Midlands Quarries Limited

Day Month Year Date of termination of appointment 10 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) Brian Eric previously notified to Surname Ward Companies House.

> Day Month Year †Date of Birth

\* Voluntary details.

† Directors only. \*\*Please deleté 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.



**Signed** 

TaylorWessing (PEL/JES/BLC-1-147)

Carmelite, 50 Victoria Embankment, Blackfriars, London, EC4Y ODX

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

Tel 020 7300 7000 DX exchange LONDON

DX number 41

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

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

for companies registered in Scotland

DX 235 Edinburgh

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