

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP010 **Company Number** 1970491

Company	Name	in	full

(NOT for	appointment	(use For	m 288a) or
change o	of particulars	(use For	n 288c))

T. L. CLOWES (WARWICK) LIMITED

		Day Month Year
Date of termination	of appointment	212 01 2101011
	as director	as secretary X 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)	ALAN GEORGE
	Surname	STEAD

† Date of Birth

Month Day Year

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.



		
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Date

16-10-2001

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

TEMPLECO CORPORATE	SERVICES , 16 OLD BAILEY, LONDON,
EC4M 7EG	
Te	
DX number 160	DX exchange LONDON CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland