



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

222 3106

Company Name in full

SHADOWGRADE DEVELOPMENTS LTD

Date of termination of appointment

Day Month Year  
3 1 1 2 2 0 0 1

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MRS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SURAN LINDA

Surname

WINN

†Date of Birth

Day Month Year  
0 5 0 5 1 9 5 3

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

Signed

S. Hamilton

Date

31 December 01

\* 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.

SCOTT HAMILTON, WYNGEAVY HALL,

FERRY LANE, HYTHE END, STAINES, MIDDLESEX

TW19 6HG

Tel 01784 489205

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

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03/01/02