

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2240908

Company Name in full

W H ALLEN GENERAL BOOKS LIMITED

Date of termination of appointment

Day	Month	Year
24	05	2004

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Nigel John

Surname

WILLIAMS

†Date of Birth

Day	Month	Year
12	09	1945

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

Signed

[Signature]

Date

28/07/04.

* Voluntary details.

† Directors only.

**Delete as appropriate

(** ~~sec~~ ~~ing~~ ~~dire~~ ~~ctor~~ / ~~sec~~ ~~retary~~ / ~~adm~~ ~~in~~ ~~strator~~ / ~~adm~~ ~~in~~ ~~istrat~~ ~~or~~ / ~~re~~ ~~ce~~ ~~iver~~ / ~~re~~ ~~ce~~ ~~iver~~ ~~man~~ ~~ag~~ ~~er~~ / ~~re~~ ~~ce~~ ~~iver~~)

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.

Mr P G Gram

120 Campden Hill Road, London, W8 7AR.

Tel 020 7313 2056

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



A21
COMPANIES HOUSE
revised 1999

0500
03/08/04