

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

Company Number

2343006

Company Name in full

SHEPHARD CONFERENCES & EXHIBITIONS LIMITED

Date of termination of appointment

Day		Month		Year			
1	3	0	3	2	0	0	3

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc.

Forename(s)

JOHN RICHARD

Surname

WOOLLEY

Please insert details as previously notified to Companies House.

† Date of Birth

Day		Month		Year			
3	0	0	4	1	9	4	9

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

Signed

Date

24/04/2003

*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.

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

TENON LTD

AMBERLEY PLACE, 107-111 PEASCOD ST, WINDSOR, SL4 1TE

Tel

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**



Form revised September 1999