



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

2514812

Company Name in full

ARJO WIGGINS US HOLDINGS LIMITED

Date of termination of appointment

Day		Month		Year	
2	8	0	3	2	0
				0	2

as director

X

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)

RUSSELL IAN

Surname

CHAPLIN

†Date of Birth

Day		Month		Year	
2	0	1	0	1	9
				5	6

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

David Sawyer

Date

1st May 2002

(** 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.

DAVID SAWYER, ARJO WIGGINS APPLETON LIMITED, ST CLEMENT HOUSE, ALENÇON LINK,

BASINGSTOKE, HAMPSHIRE, RG21 7SB

Tel 01256 796000

DX number

DX exchange

A29
COMPANIES HOUSE0157
03/05/02

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