

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2550982					
Matthew	Clark	Wholesale	Limited		
	<u></u>			 	

		Day Month Year
Date of termination of appointment		1 1 0 3 2 0 0 7
	as director	as secretary X 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)	Judith Heather
	Surname	Barrass
		Day Month Year
	† Date of Birth	

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.

Ndiana Ekpo,	Constel	lation Europe Limited,		
Constellatio	n House,	The Guildway, Old Portsmouth		
Road,	Tel			
DX number		DX exchange		

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

Date

16-03-07

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

24/03/2007 **COMPANIES HOUSE** 

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh