

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or secretary**

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

02624570

Sibelco (UK) Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	5	2	0	0	4

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)

Francisco Fernando FERNANDEZ

Surname

TORRES

† Date of Birth

Day		Month		Year			
1	4	1	1	1	9	4	9

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

Signed

*C. Forrest*

Date

21/5/04

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

\* 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.

Tel

DX number

DX exchange



A29  
COMPANIES HOUSE

0474  
22/05/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**