



CHWP000

# 288b

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

**Company Number**

2624592

**Company Name in full**

M.A. RIB LTD.

Date of termination of appointment

Day      Month      Year

08	07	2002
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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)

F. DANIEL

Surname

HENDERSON

Day      Month      Year

†Date of Birth

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

**Signed**

James A. Putnam

Date \_\_\_\_\_

8.5.02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.



**A39**  
**COMPANIES HOUSE**

0549  
04/09/02

Form revised 1999

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**