



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288b

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

Company Number

267 3913

Company Name in full

WBSIMPSON & SONS (TILING) LTD.

Date of termination of appointment

Day Month Year
31 03 2008

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)

MATTHEW

Surname

PEARSON

†Date of Birth

Day Month Year

11 06 1967

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

Signed

[Signature]

Date

31/3/08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
available to researchers of the public

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

SW JALVER.

0208. 660. 6512

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
or LP - 4 Edinburgh



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21/04/2008

COMPANIES HOUSE

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