



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

02736765

Company Name in full

R. ALLEN & CO (BUTCHERS) LIMITED

Date of termination of appointment

Day	Month	Year
1	6	03
2	0	06

as director



as secretary



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)

CELIA ANN

Surname

HALL

†Date of Birth

Day	Month	Year
2	9	10
1	9	46

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

Signed

Date

16/3/2006

* 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.

George Hay & Co, 83 Cambridge Street

London SW1 Tel 02076300582

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



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COMPANIES HOUSE

24 13106

Form revised 1999

28/3/06