

Please complete in typescript, or in bold black capitals.

CHFP010

## 288b

## Terminating appointment as director or

secretary

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

Company Number 2759719

**Company Name in full** 

MERRITTS MOTOR GROUP LIMITED

		Day	Month	Year	<u>_</u>
Date of termination of appointment		3 1	0 1	2 0 0	4
as director		X	a	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	JOHN			
	Surname	REYNOLDS			
		Day	Month	Year	
	† Date of Birth	2   8	0 6	1 9 4	3

JAM

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

Signed

- |

**Date** 

31/1/04

† Directors only.

\*\* Delete as appropriate.

\* Voluntary details.

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

VANTIS MORTON THORNTON, TORRINGTON HOUSE,

47 HOLYWELL HILL, ST ALBANS, HERTS., AL1 1HD

Tel 01727 838255

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

