



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2800134

Company Name in full

THE ARMOURERS HALL COMPANY LIMITED

Date of termination of appointment

Day Month Year
04 07 2002

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

REAR ADMIRAL

*Honours etc

CB

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN PATRICK WINDSOR

Surname

MIDDLETON

†Date of Birth

Day Month Year
15 03 1938

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

Signed

[Signature]

Date

9.7.02

* 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.

KE SCOW

ARMOURERS HALL, 81 COLEMAN STREET, LONDON

EC2R 5BJ

Tel 020 7374 4000

DX number

DX exchange

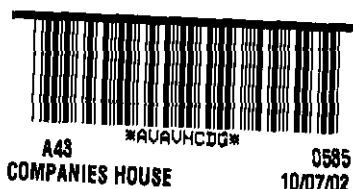
When you have completed and signed the form please send it to the
Registrar of Companies at:

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

0585
10/07/02