



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

2806786

Company Name in full

SHEPHERD PRODUCTS LIMITED

Date of termination of appointment

Day	Month	Year
24	07	2003

as director



as 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)

HAMISH MURRAY

Surname

PRENTICE

†Date of Birth

Day	Month	Year
22	09	1941

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

Signed

*R. Birkin*

Date

24/7/03

\* 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.

R.A. BIRKIN, 40 SHEET HARDWARE LIMITED  
UNITS 1 AND 2 BLOCK 3 SHEPSTONE TRADING ESTATE

HANESWEN, W. MIDLANDS B63 3XB

Tel 0121-550-2323

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



A44  
COMPANIES HOUSE

0206  
25/07/03