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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

02842686

Company Name in full

ROADCHEF (EMPLOYMENT BENEFITS TRUSTEES) LIMITED

Date of termination of appointment ^x
Day Month Year
21 03 2005

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

TIMOTHY INGRAM

Surname

~~HILL~~ INGRAM HILL

†Date of Birth
Day Month Year
12 06 1949

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

Signed

☒

[Signature]

Date

21/03/05

* Voluntary details.

† Directors only.

**Please 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.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA
(Our Ref:3594367)

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

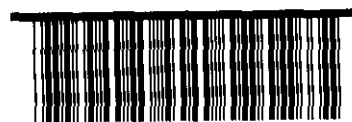
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A59 0445
COMPANIES HOUSE 16/04/05

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