

**Company Number** 

3134804

Please complete in typescript, or in bold black capitals

## **CHFP029**

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

Company Name in fuli		Ash & Lacy Overseas (Holdings) Limited		
Date of te	rmination of appointment	Day Month Year  0 3 1 1 2 0 0 0	Please mark the	appropriate box. If terminatin
	as director	X as secretary	appointment as a both boxes.	director and secretary mark
Please insert details as	NAME *Style / Title Forename(s)	MR HOWARD CLEVELEY	*Honours etc	
previously notified to Companies Ho		MARSHALL		
	†Date of Birth	Day Month Year  2 5 0 8 1 9 4 3		
		A serving director, secretary etc mo	ust sign the form	below.
* Voluntary details † Directors only. ** Delete as appro	Olgilot		Date	5.12.00
Please give the name, address, telephone number and, if available,		THE SECRETARY, ASH & LACY PLC, P.O. BOX 58,	ALMA STREET, SMETHW	CK, WEST MIDLANDS, B66

07112100 COMPANIES HOUSE

a DX number and Exchange of the person Companies House should

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Tel 0121 558 2171

DX exchange

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

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

2RP

DX number

DX 235 Edinburgh