



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

3234339

Company Name in full

TRANSMARK HEATON LIMITED

Date of termination of appointment

Day	Month	Year
21	01	2008

as director

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

SIMON DAVID

Surname

HEATON

†Date of Birth

Day	Month	Year
13	12	1958

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

Signed

John Addy

Date

21-1-08

* 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

JOHN ADDY, TRANSMARK FCX LTD

HEATON HOUSE, RIVERSIDE DRIVE

BRADFORD Tel 01274 700190

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

C

This

TUESDAY

Form



A72

AFWMMWK9

22/01/2008

COMPANIES HOUSE

160