

AMENDED



288b

# Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

3487917

Company Name in full

Winterthur Finance Limited

10 07

Day Month Year

Date of termination of appointment

2	4	0	6	2	0	0	3
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as director

☒

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)

Clifton Adrian

Surname

Melvin

Day Month Year

† Date of Birth

1	8	0	8	1	9	5	4
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A serving director, secretary etc must sign the form below.

Signed

Date

25/06/03

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Jenny Pomroy, Assistant Company Secretary, Winterthur

Way, BASINGSTOKE, Hampshire, RG21 6SZ, England

Tel: 01256 798 508  
Fax: 01256 798 273

DX number 122361

DX exchange Basingstoke 8

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



A29  
COMPANIES HOUSE

0785  
13/08/03