

288b

Please complete in typescript, or in bold black capitals.

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

CHFP076

Company Number 03563924

Company Name in full	A.H. Ball & Company Limited

Date o	f termination of appointment	Day Month Year 8 1 2 19 9 9 114 011 210 1010
	as director	as secretary X Please mark the appropriate box. If terminating apportment 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)	Gilbert Ney
	Surname	Clelland
	₁Date of Birth	Day Month Year

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

*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.



COMPANIES HOUSE 19/01/00

Signed	A Wacheld
(** a c	lirector secretary / administrator / administra

(tive receiver / receiver manager / receiver)

Date

Mowlem Secretariat Limited

White Lion Court, Swan Street, Isleworth, Middlesex, TW6 7RN

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

for companies registered in England and Wales

DX 33050

14,1-00

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland