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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**

3574122

**Company Name in full**

Carrs Billington Agriculture Limited

Date of termination of appointment

Day	Month	Year
0	3	0
9	2	0
0	0	1

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)

Steven Henry

Surname

Clarke

†Date of Birth

Day	Month	Year

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

**Signed**

*RL*

**Date**

3/9/01

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

(\*\* 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.

Davies Wallis Foyster  
5 Castle Street  
Liverpool  
L2 4XE

Tel 0151-236-6226

DX number DX: 14128 DX exchange Liverpool

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**

