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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

3600431

Company Name in full

Burton Waters (H L & R) Limited

Date of termination of appointment

Day Month Year

01 10 2002

as director

☐

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Maria

Surname

Buxton-Smith

†Date of Birth

Day Month Year

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed



Date

(\*\* serving director/secretary/~~additional director/secretary~~ ~~reserves~~ ~~manager~~ ~~director~~)

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.

Field Fisher Waterhouse  
35 Vine Street  
London EC3N 2AA  
Ref.: ucs

Tel 020 7861 4000

DX number 823

DX exchange CDE



A47  
COMPANIES HOUSE  
0570  
08/10/02

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**