

19/11/2008

COMPANIES HOUSE

A16

orm revisea 1999

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Please complete in typescript, or in bold black capitals.

CHEP001

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

| 111 - 001 | oi particulars (use Form 2000)) |
|--|---|
| Company Number | 03605830 |
| Company Name in full | H SMITH AND DAUGHTERS LTD |
| | |
| | |
| | Day Month Year |
| Date of termination of appointment | |
| 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 Forename(s) details as | COLIN |
| previously Surname notified to Companies House | BURTON |
| †Date of Birth | Day Month Year 2,7 0,5 1,9,7,5 |
| | |
| | |
| | |
| | A serving director, secretary etc must sign the form below. |
| Signed | Date 14/11/08 |
| * Voluntary details † Directors only **Delete as арргорпаtе | (**erving director / secretary Ladministrator / administrative receiver / receiver manager / receiver) |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of | HASLERS, OLD STATION ROAD, LOUGHTON, ESSEX, IG10 4PL |
| the person Companies House should | Tel 020 8418 3333 |
|) A V | DX number DX exchange |
| A AENMN4YM* | 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 |

10/99

DX 235 Edinburgh