



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.  
CHWP000

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

Company Number

03785931

Company Name in full

BIRD & CO LIMITED

Date of termination of appointment

Day	Month	Year
01	05	2009

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)

JAMES

Surname

McCLAFFERTY

†Date of Birth

Day	Month	Year
12	01	1978

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

Signed

*[Signature]*

Date

01/03/13

\* Voluntary details

† Directors only

\*\* Delete as appropriate

You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact  
information that you give will be  
visible to searchers of the public

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

Nelson Nichols Solicitors

36a London Road

Portsmouth PO2 0LN Tel 023 9265 0623

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 DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

TUESDAY



RCS

\*R240JYEI\*

12/03/2013

#54

COMPANIES HOUSE

Form revised 1/03/00