

**288b****Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****CHFP021****Company Number****4027838****Company Name in full****A & AK BUTTERWORTH LIMITED****Date of termination of appointment**

Day	Month	Year
11	2	2000

as director**as secretary***Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.***NAME*****Style / Title****MRS*****Honours etc**

Please insert details as previously notified to Companies House.

Forename(s)**ANNE KATHLEEN****Surname****BUTTERWORTH****†Date of Birth**

Day	Month	Year
22	10	1943

A serving director, secretary etc must sign the form below.**Signed****Anne K. Butterworth****Date****12th Dec 2000***** 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.

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)**SCHOFIELD SWEENEY SOLICITORS****1 VALLEY COURT, CANAL ROAD, BRADFORD****BD1 4SP Tel 01274 306000****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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

**A26 0165**
COMPANIES HOUSE 10/01/01**COMPANIES HOUSE 23/12/00****Form revised 1999****© Crown copyright. Reproduced by permission of Controller of Her Majesty's Stationery Office. Published by Butterworths Tolley.**