



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4034645

Company Name in full

MERCHANT HOUSE GROUP PLC

Date of termination of appointment

Day Month Year  
1 2 0 6 2 0 0 3

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)

KEITH

Surname

WEAVER

Day Month Year

†Date of Birth

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

Signed

*Keith Weaver*

Date

18/6/03

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

N O'DRISCOLL, MERCHANT HOUSE GROUP PLC, 7<sup>th</sup> FLOOR  
ALDERHAY HOUSE, 10-15 QUEEN ST, LONDON EC4N 1TX  
Tel 020 7332 2200  
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



A01  
COMPANIES HOUSE

0586  
19/06/03