



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

4087428

Company Name in full

3 HENSHELWOOD TERRACE LIMITED

Date of termination of appointment

Day Month Year
1 1 1 0 2 0 0 0

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)

Surname

RANDALLS COMPANY SECRETARIAL LTD

Day Month Year

†Date of Birth

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

Signed

S L Oliver (for
Randalls Nominees Ltd)

Date

11/10/00

* 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.

RANDALLS COMPANY SERVICES

24 CAIRN PARK MORPETH

NE65 8JS

Tel 01665 570027

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



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COMPANIES HOUSE

0595
18/10/00

Form revised 1999