

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

Company Number

4129500

Company Name in full

ASTERION LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3 | 1 | 2001 |

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.

Forename(s)

DAVID

Surname

CATTON

Please insert details as previously notified to Companies House.

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 18 | 04 | 1944 |

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

Signed

[Signature]

Date

31.1.01

*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)

Keeble Hawson

Old Cathedral Vicarage, St James' Row, Sheffield

S1 1XA

Tel 0114 272 2061

DX number 10527

DX exchange Sheffield 1

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**



Form revised September 1999