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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4168329

Company Name in full

POWDERSPECK LIMITED

Date of termination of appointment

Day Month Year

0 5 0 3 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

ANDREW EDWARD

Surname

HEATHCOCK

†Date of Birth

Day Month Year

3 0 1 2 1 9 5 1

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

Signed

Date

05.03.2001

* Voluntary details.
† Directors only.
**Please 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.

PARIS SMITH & RANDALL
Number 1 London Road
SOUTHAMPTON
SO15 2AE

Tel 023 80482482

DX number DX 38534 DX exchange SOUTHAMPTON 3

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



A30
COMPANIES HOUSE

0378
06/03/01