

**288b**

Please complete in typescript,  
or in bold black capitals.

CHFP041

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

**Company Number** 4215448**Company Name in full** J R Cookson (Holdings) Limited

Date of termination of appointment

Day	Month	Year
23	03	2007

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.

MBA BA ACA

Forename(s)

Mark Henry Richard Iain

Surname

Wilson

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day	Month	Year
10	05	1964

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

**Signed****Date**

23-3-2007

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

(\*\*serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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  
or LP-4 Edinburgh 2**

SATURDAY



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\*AG2020BH\*  
31/03/2007  
COMPANIES HOUSE

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**Companies 288b**

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