



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

04217312

Company Name in full

BLS WARWICK LIMITED

Date of termination of appointment

Day Month Year
07 12 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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SIMON ANTHONY CHARLES

Surname

Cook

†Date of Birth

Day Month Year
23 02 1958

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

Signed

Yvonne Mullen for
HLM SECRETARIES LTD

Date

7/12/2001

* 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.

AILISON MITCHELL, HLM SECRETARIES LTD,
9th FLOOR, St James's Buildings, Oxford
Street, Manchester, Tel 0161 236 8006
DX number 116 FQ 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



JMA
COMPANIES HOUSE

0158
23/01/02