

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4256107

Company Name in full

Anthracite Holdings Limited

# Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

Date of termination of appointment

Day		Month		Year			
2	4	0	3	2	0	0	4

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)

Joseph

Surname

O'Neill

† Date of Birth

Day		Month		Year			
1	4	0	2	1	9	5	8

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

Signed

*[Signature]*

Date

05/04/04

\* 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.

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

Company Secretary's Office, Cable and Wireless plc,

124 Theobalds Road, London, WC1X 8RX

Tel

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

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

