



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

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

Company Number

4293235

Company Name in full

BATH GRANITE & MARBLE LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	0	9	2	0	0	8

as director

X

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)

EDWARD JAMES

Surname

MCDONALD

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day		Month		Year			
0	5	0	3	1	9	7	0

A serving director, secretary etc must sign the form below

Signed

*PR Hughes*

Date

11/7/08

\*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.

Wansbroughs

Northgate House, Devizes, Wiltshire

SN10 1JX

Tel 01380 733300

DX number 42901

DX exchange DEVIZES

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

TUESDAY



A20

\*A4DNE3RM\*

07/10/2008

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE10 3JL  
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Companies 288b

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