



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

04359713

Company Name in full

CAERWENT STORAGE LIMITED

Date of termination of appointment

Day	Month	Year
13	04	2006

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)

PHILIP LINDSAY

Surname

MORGAN

† Date of Birth

Day	Month	Year
09	10	1955

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

Signed

Date

13/4/06

\*Voluntary details.

† Directors only.

(\*\*serving director/secretary or administrator or company manager or manager/secretary)

\*\*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.

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 5793

DX number 141879

DX exchange CARDIFF 28

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**

A34  
COMPANIES HOUSE

\*AUHADF31\*

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03/05/2006

Form revised 10/03

Oyez

7 Spa Road, London SE16 3QQ  
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Companies 288b

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