



Companies House
The Stationery Office

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04752535

Company Name in full

Carruthers Associates Limited

Date of termination of appointment

Day		Month		Year			
2	4	0	2	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)

Duncan Willem Graham

Surname

Samuel

†Date of Birth

Day		Month		Year			
0	9	0	6	1	9	6	7

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

Signed

Date

24 Feb 04

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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.

Prince Rupert House, 64 Queen Street

London EC4R 1AD

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
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



A07
COMPANIES HOUSE

0127
03/03/04

Form revised 10/03