

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		04762632
Company Name in full		DEVON IRONS (2003) LIMITED
Date of termination of appointment		Day Month Year  1   5   0   5   2   0   0   3
	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.
Please insert details as previously notified to Companies House.	Forename(s)	MATTHEW JOHN
	Surname	JACKSON
	<sup>†</sup> Date of Birth	Day Month Year  0   9   0   7   1   9   6   2
		A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only.	Signed	Date   15   5   2003      (**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**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.		Stephens & Scown
		25-28 Southernhay East, Exeter, Devon
		EX1 1RS Tel 01392 210700
		DX number 8305 DX exchange Exeter
*A12UYLB1* 0863		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

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28/05/03