

complete in typescript,  
in bold black capitals.

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

CHFP025

Company Number

4873894

Company Name in full

Sandco 804 Limited

Date of termination of appointment

Day Month Year

05 11 2003

as director

x

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

N/A

\*Honours etc

N/A

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

N/A

Surname

Ward Hadaway Incorporations Limited

Day Month Year

†Date of Birth

N/A

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

for and on behalf of Ward Hadaway Incorporations Limited

Date

05-11-03

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

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.

Ward Hadaway (CTH)

Sandgate House, 102 Quayside, Newcastle upon Tyne, NE1  
3DX

Tel 0191 204 4000

DX number DX 61265 DX exchange Newcastle upon Tyne

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



A53  
COMPANIES HOUSE  
N10  
COMPANIES HOUSE

0368  
27/08/04  
07/11/03