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Please complete in typescript, ⇔r in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

**Company Name in full** 

804 himited

			Day	Month	Year		
Date of termination of appointment			ଠାଞ		20013	3	
		as director	х		as secretary		k the appropriate box. If terminating It as a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	N/A			*Honours etc	N/A
		Forename(s)	N/A				
	use.	Surname	Ward Hadaway Incorporations Limited				

	Day	Month	Year	
†Date of Birth	N/A			

Voluntary details.

† Directors only.
\*\*Please delete as appropriate

Signed for and or

Date

Ward Hadaway Incorporatio

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

ecretary etc must sign the form below.

Ward Hadaway (CTH)

Sandqate 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



07/11/03

Laserform International 02/00