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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

W986386

Company Name in full

Sandco 816 Limited

Date of termination of appointment

Day	Month	Year
11	02	2004

as director

☐

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 Company Secretarial Services Limited

†Date of Birth

Day	Month	Year
N/A		

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed
for & on behalf of

E. T. Rogan
behalf of Ward Hadaway

Date

10-02-04

Company Secretarial Services Limited
(** 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:

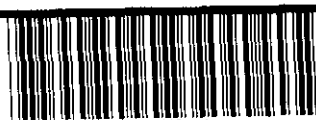
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22

AUSHMSIN

0561

COMPANIES HOUSE

11/02/04