

## 288b

## Terminating appointment as director or secretary

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

| Please complete in typescript, |
|--------------------------------|
| or in bold black capitals.     |
| CHED040                        |

CHFP010

**Company Number** 

**Company Name in full** 

| 04999318               |  |
|------------------------|--|
| ADEPT DRAINAGE LIMITED |  |
|                        |  |

|  |                 | Day Month Year  |
|--|-----------------|---|
| Date of termination of appointment as director |                 | 1 9 1 2 2 0 0 3   |
|  |                 | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME   | * Style / Title | * Honours etc   |
| Please insert details as                       | Forename(s)     |   |
| previously notified to<br>Companies House.     | Surname         | ATHENAEUM SECRETARIES LIMITED   |
|  | † Date of Birth | Day Month Year  |

| Δ                   | serving    | director  | secretary  | etc must | sian    | the    | form    | helow  |
|---------------------|------------|-----------|------------|----------|---------|--------|---------|--------|
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Signed

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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.

| - | <br>         |        |          |      |
|---|--------------|--------|----------|------|
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A58 COMPANIES HOUSE

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|--|---|-------|--|---|-----|
|  |   | <br>  |  |   |     |
|  |   |       |  |   |     |

Date

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

| Smith & Williamso | n Limited, Prospect House, |  |
|-------------------|----------------------------|--|
| 2 Athenaeum Road, | London, N20 9YU, England   |  |
| Te                | el                         |  |
| DX number 37313   | DX exchange WHETSTONE      |  |

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

<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.