



288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

05047461

Company Name in full

HILTON AND TIMMS LIMITED

Date of termination of appointment

Day Month Year
1 0 9 2 0 0 5

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SUSAN THERESA

Surname

HILTON

†Date of Birth

Day Month Year
0 1 1 0 1 9 7 6

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

Signed

J Hilton Paul Timms

Date

10/09/2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

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

11, STONEGATE FOLD

HEATH CHARNOCK

PE6 9DX Tel 01257 474859

DX number

DX exchange

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
or LP - 4 Edinburgh



A09
COMPANIES HOUSE

0571
13/09/05