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Please complete in typescript, or in bold black capitals. CHFP036 288b

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

Company Number		5056916
Company Name in full		W REYNOLDS & SON LIMITED
	L	
	_	Day Month Year
Date of termination of appointment		2 6 0 2 2 0 0 4
as	s director	as secretary  All Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *St	yle / Title	*Honours etc
Please insert details as Fore previously	ename(s)	SECRETARIAL APPOINTMENTS LIMITED
notified to Companies House.	Surname	
†Da	ate of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
	Signed	Childreng Date 26/2/04
* Voluntary details. † Directors only.  ** Delete as appropriate		(** 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 a query.		FIRST CORPORATE
		16 CHURCHILL WAY, CARDIFF
		CARDIFF Tel 02920 229080

DX number 121727

Registrar of Companies at:

DX exchange

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

CARDIFF 9

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE
Form revised 1999

24/03/04