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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

5206141

Company Name in full

CONWAY - THE CONVENIENCE COMPANY ENGLAND LIMITED

Date of termination of appointment

Day	Month	Year
1	5	1 0 2 0 0 4

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

N/A

\*Honours etc

Forename(s)

N/A

Surname

TRUSEC LIMITED

†Date of Birth

Day	Month	Year

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

Signed

*John Doe, Director*  
TRUSEC LIMITED

Date

15 October 2004

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

Slaughter and May (Ref:CDR/NJH/CPYM)  
One Bunhill Row  
London  
EC1Y 8YY

DX number 11

Tel 020 7600 1200

DX exchange London

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**



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COMPANIES HOUSE 21/10/04