

formation  information  administration

CHFP000

# 288b

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

**Company Number** 5338488

**Company Name in full** HARRISON WEBSTER & CO LIMITED

	Day	Month	Year
Date of termination of appointment	21	01	2005

as director

**X**

as secretary

*Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.*

NAME \_\_\_\_\_

\* Style / Title

\* Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

**T.I.B. NOMINEES LIMITED**

†Date of Birth

Day      Month      Year

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

**Signed**

**Date** 21.01.05

RICHARD WILLIAM HELLWELL FOR T.I.B. SECRETARIES LIMITED

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.

† Directors only.

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.

**THE INFORMATION BUREAU LIMITED**

**23 IMEX BUSINESS CENTRE, CARRBOTTOM ROAD**

**BRADFORD, BD5 9UY      Tel    0870 751 2866**

**Dx number**      **N/A**      **Dx exchange**      **N/A**

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**

**A42**  
**COMPANIES HOUSE**

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**COMPANIES HOUSE**

0111  
22/04/05

Companies House  
Bureau Limited ~ 23 Imex Business Centre, Carrbottom Road, Bradford, BD5 9UY. Tel: 0870 751 2866 Fax: 0870 751 2899