



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

Company Number

5400677

Company Name in full

BENSON BOX HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
11	8	2005

as director

☒

as secretary

☐

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

NAME

\*Style / Title

\*Honours etc.

Forename(s)

Surname

HARVEY INGRAM DIRECTORS LIMITED

Please insert  
details as  
previously  
notified to  
Companies House.

Day Month Year

† Date of Birth

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

Signed

*Harvey Ingram*

Date

14/10/05

\*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.

duly authorised for and on behalf of  
Harvey Ingram Directors Limited

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

Harvey Ingram Owston

20 New Walk, Leicester, Leicestershire

LE1 6TX

Tel 0116 2545454

DX number 17014

DX exchange Leicester 2

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 2**



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Companies 288b

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