

**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))****Company Number** 5528729**Company Name in full** Countryman Defence LimitedDate of termination of appointment
Day Month Year
1 1 1 0 2 0 0 5as 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

GWECO Secretaries Limited

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below.**Signed***For and on behalf of Gweco Directors***Date**

11.10.05

*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.

Gordons

Riverside West, Whitehall Road, Leeds, West Yorkshire

LS1 4AW

Tel 01132270100

DX number DX 729680

DX exchange Leeds 68

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 HOUSE

14/10/2005

Form revised 10/03