288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

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

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

for companies registered in England and Wales or

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

		Oi pai ticulai s	s (use i Oilli 2000))
Company Number Company Name in full		5550151	
		W H SCOTT & SON LIMITED	
		Day Month Year	
Data of Association of as action as			
Date of te	ermination of appointment	3 1 0 8 2 0 0 5	
	as director	X as secretary	Please mark the appropriate box. If terminatin appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style / Title	*Honours etc	
	Forename(s)		
		Surname A.C. DIRECTORS LIMITED	
	9.	Day Month Year	
	† Date of Birth	<u></u>	
		A serving director, secretary etc mus	
* Voluntary details. † Directors only. ** Delete as appropriate	Signed	A.C. DIRECTORS LIMITED	Date 31ST AUGUST 2005
		(** serving director / secretary / administrator / administ	trative receiver / receiver manager / receiver)
Please give the name, add	name, address.	ASHCROFT CAMERON (UK) LTD	
telephone number an	er and, if available, d Exchange of	4 RIVERS HOUSE,	FENTIMAN WALK, HERTFORD,
the person Components	panies House should s any query.	HERTS SG14 1DB	Tel 01992 583200
DX number DX exchange		ange	

Registrar of Companies at:

for companies registered in Scotland

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COMPANIES HOUSE

Form revised 1999

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14/09/05