



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

06849888

Company Name in full

BERTRAM TRADING LIMITED

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	9

as director

☐

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MARK HOPWOOD

Surname

CHARLTON

†Date of Birth

Day	Month	Year

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

Signed

Colin White

Date

30/4/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

COLIN WHITE, DEPUTY COMPANY SECRETARY, SMITHS NEWS PLC,

WAKEFIELD HOUSE, PIPERS WAY, SWINDON, SN3 1RF

Tel 01793 563576

DX number

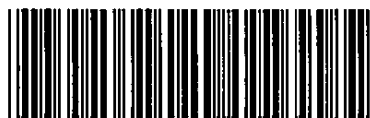
DX exchange

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

WEDNESDAY



AT74W9M5

A65

06/05/2009

238

COMPANIES HOUSE