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CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number SC 98678

Company Name in full

SHANKS NORTHERN LIMITED

				Day	Month	Year				
Date of termination of appointment			3 0	0 6	2 0 0	4				
			as director			as secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please ins		NAME	*Style / Title	MS			*H	lonours etc		
details as previously			Forename(s)	SARA P	HILIPA					
notified to Companie		€.	Surname	CANNON						
			†Date of Birth	Day	Month	Year				

*	Voluntary	details.

† Directors only.
**Please delete as appropriate

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.



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

Date

serving director/secretary/administrator/administrative_receiver/receiver-

Signed

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh