

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

AWG	Facilities	Services	Limited			
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		Day Month Year			
Date of termination	n of appointment	1 3 0 1 2 0 0 3			
•	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as	Forename(s)	Henry Hunter Sinclair			
previously notified to Companies House.	Surname				
		Day Month Year			
	† Date of Birth	1,7 1,1 1,9,4,4			

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

Signed

Voluntary	details.
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- † Directors only.
- \*\* 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.



**COMPANIES HOUSE** 

15/01/03

Date

13-01-03

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

Lorraine Ward, AWG Plc, Anglian House, Ambury Road,						
Huntingdon, PE29 3NZ, Cambs						
Tel						
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

or companies registered in England and Wales

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

DX 235 Edinburgh