

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

SC173083

SUMMIT HOLDINGS (WISHAW) LIMITED

Date of termination of appointment

Day		Month		Year			
1	7	0	3	2	0	0	4

as director

☒ as secretary ☐

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

NAME

* Style / Title

* Honours etc ACA

Please insert details as
previously notified to
Companies House.

Forename(s)

Miles Colin

Surname

Shelley

† Date of Birth

Day		Month		Year			
1	3	0	5	1	9	6	1

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

Signed

[Signature]

Date

18 MAR 2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

The Secretary, Eaton Court, Maylands Avenue, Hemel

Hempstead, Herts, HP2 7TR

Tel Tel: 01442 233444 X2512
Fax: 01442 234311

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



A26
COMPANIES HOUSE

0127
26/03/04