



Companies House

— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

315853

Company Name in full

A & M WALLACE LTD

Date of termination of appointment

Day	Month	Year
2	2	2007

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

Forename(s)

COMPANY DIRECTORS LIMITED

Surname

†Date of Birth

Day	Month	Year

Please insert  
details as  
previously  
notified to  
Companies House

A serving director, secretary etc must sign the form below

Signed

B Kahan

pp Company Directors Limited

Date

2 / 2 / 2007

\* 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

A1 Company Services Limited (Our Ref /142684S)

788 790 Finchley Road London NW11 7TJ

Tel 020 8458 9637

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

WEDNESDAY



\*SJQZFN24\*

SCT

14/02/2007

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COMPANIES HOUSE