

BLUEPRINT

OneWorld

288b

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

340016

Company Name in full

J R Birkett &amp; Sons Limited

Date of termination of appointment

Day		Month		Year			
1	4	0	5	2	0	0	7

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)

Malcolm

Surname

Simpson

† Date of Birth

Day		Month		Year			
1	5	1	0	1	9	4	1

A serving director, secretary etc must sign the form below

Signed

A J Harrison A J B

Date

14/5/07

\* 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

Norham House, 12 New Bridge Street West, Newcastle

upon Tyne, Tyne &amp; Wear, NE1 8AS

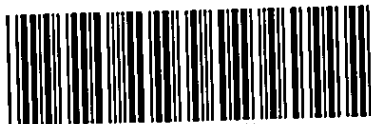
Tel	Tel 0191 244 2950
Fax	Fax 0191 261 6954

DX number 61011

DX exchange NEWCASTLE

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



A23

16/05/2007  
COMPANIES HOUSE

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