

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

948233

Company Name in full

Albert Haywood and Sons Limited

Date of termination of appointment

Day Month Year
03 04 2002

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)

Philip G

Surname

HAYWOOD

†Date of Birth

Day Month Year
03 04 1952

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

Signed

Philip Haywood

Date

03/04/02

* 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.

Mazars Neville Russell, Mazars House,
Gelderd Road, LEEDS

LS27 7JN

Tel 0113 204 97 97

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



A39
COMPANIES HOUSE

0489
09/04/02