



CHFP001

288b

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

1869092

C. & J. CLARK PENSION FUNDS (TRUSTEE) LIMITED

Day Month Year

2	8	0	3	2	0	0	1
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X

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

MR

MARK

MCMENEMY

Day Month Year

0	3	0	5	1	9	5	8
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A serving director, secretary etc must sign the form below.

Frank

Date 28/03/2001

****Delete as appropriate**

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

The Secretary, C&J Clark Ltd

40 High Street

Street, Somerset BA16 0YA Tel 01458 842430

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**



A04
COMPANIES HOUSE

Q589
30/03/01

Form revised 1999

10/99