



Companies House
for the record

288b

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

03 061122

Company Name in full

ACTION CONSTRUCTION LTD

Date of termination of appointment

Day	Month	Year
01	06	2005

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JUNE CATHERINE

Surname

WILKINSON

†Date of Birth

Day	Month	Year
03	06	1950

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

Signed

J E Wilkinson

Date

14-6-05.

* Voluntary details.

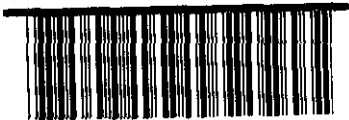
† Directors only.

** Delete as appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

CARLTON GRANGE	
SALTFLEETBY SOUTH Lincs.	
LN11 7FX	Tel 0507 338717.
DX number ☒	DX exchange



ED1
COMPANIES HOUSE

0208
18/07/05

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
or LP - 4 Edinburgh