

Please complete in typescript, or in bold black capitals.

CHFP103

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

	Company Number	6488681			
Company Name in full		Arthur Peake & Sons (Funeral Service) Limited			
		Day Month	Year		
Date of ter	mination of appointment	30 01	2008		
as director NAME *Style/Title		X	secretary		the appropriate box. If Terminating as a director and secretary mark
				*Honours etc	
Please insert letails as reviously otified to Companies House	Forename(s)	Hanover Directors Limited			
	Surname				
	+Date of Birth	Day Month	Year		

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

for and on behalf of Hanover Directors Limited

Hanover Company Services Limited

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*Voluntary details

+Directors only

**Delete as appropriate

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

Date

30/01/2008

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

A71

31/01/2008 COMPANIES HOUSE ie

DX number

When you have completed and signed the form please send it to the Registrar of Companies at

44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

THURSDAY