

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

6840150

Company Name in full

Carl Shears Limited

Date of termination of appointment

Day Month Year

09 03 2009

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)

Aderyn

Surname

Hurworth

+Date of Birth

Day Month Year

2 0 0 4 9 7 4

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

Signed

*[Signature]*

Date

09/03/2009

\*Voluntary details.

+Directors only.

\*\*Delete as appropriate

(\*\* serving director / secretary / administrator / administrative receiver / liquidator / 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.

Hanover Company Services Limited

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

Tel

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

TUESDAY



A28

\*AM6PS81S\*

10/03/2009

62

COMPANIES HOUSE