



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

6891998

Company Name in full

CANWORTH

LIMITED

Date of termination of appointment

Day Month Year

29 04 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)

MICHAEL

Surname

HOLDER

†Date of Birth

Day Month Year

04 04 1961

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

Signed

M. Holder

Date

19/05/2009

* 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

AA COMPANY SERVICES LIMITED

1ST FLOOR OFFICE 8-10 STAMFORD HILL

LONDON N16 6XZ

Tel

DX number

DX exchange

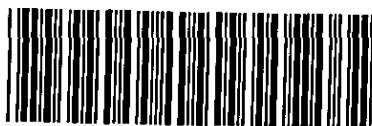
When you have completed and signed the form please send it to the
Registrar of Companies at:

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
or LP - 4 Edinburgh

FRIDAY



A45

A19JIA2E

22/05/2009

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COMPANIES HOUSE