

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2802758

Company Name in full

Tilbury Wood Preservation Limited

Date of termination of appointment

Day	Month	Year
3 1 1	1 1 2	2 0 0 0

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mrs

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Janice

Surname

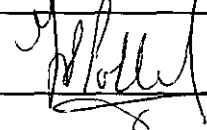
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†Date of Birth

Day	Month	Year

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

Signed



Date

31/12/00

* Voluntary details.

† Directors only.

**Delete as appropriate

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.

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

Mr J Pollard

The Phoenix Timber Group plc, Aquis House, 27-33 Station Road

Hayes, Middlesex UB3 4DX Tel 020 8606 1025

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

