

Please complete in typescript, or in bold black capitals CHFP041

288b

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

(Compar	ny Number	00733910
Company Name in full			Ellison & Co (Trustees) Limited
			Day Month Year
Date of termination of appointment			17042008
	NAME	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert details as previously notified to Companies House		*Style / Title	Mr *Honours etc
		Forename(s)	Bryan Anthony
		Surname	Smart
		·	Day Month Year
		[†] Date of Birth	1 9 1 0 1 9 4 5

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

Signed PX TOTAL

Date

17/04/08

*Voluntary details

† Directors only

**Delete as appropriate

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.

AV1YUYZV
A53 18/04/2008 248
COMPANIES HOUSE

 $(\hbox{\tt **serving director/secretary/administrator/administrative receiver/receiver manager/receiver)} \\$

ELLISONS SOLICITORS

HEADGATE COURT, HEAD STREET, COLCHESTER, ESSEX

CO1 1NP Tel 01206 764477

DX number COLCHESTE DX exchange DX 3601

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 2

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