

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

Please complete in typescript, or in bold black capitals.
CHFP041

|  | Comp        | any Number 🏻                | 1298378  | ·<br>         |  |
|--|-------------|-----------------------------|--|---------------|--|
| Compan   |             | Name in full $\left[ ight.$ | Textile Shapes & Assemblies Limited  |               |  |
|  |             |                             |  |               |  |
| Date of te   | rmination o | of appointment              | Day         Month         Year           3         0         0         9         2         0         0         2 |               |  |
|  |             | as director                 | x as secretary   | x terminatin  | ark the appropriate box. In<br>g appointment as a director and<br>mark both boxes. |
|  | NAME        | *Style/Title                | Mrs  | *Honours etc. |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. |             | Forename(s)                 | Marilyn  |               |  |
|  |             | Surname                     | Gay  |               |  |
|  |             | ,                           | Day Month Year   |               |  |
|  |             | †Date of Birth              | 1 6 0 3 1 9 4 6  |               |  |

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

| * | Voluntary | details. |
|---|-----------|----------|

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.



Form revised September 1999

| Signed | KCGA |  |
|--------|------|--|

Date

3-19/02

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

| Morris & Bates          | of Ffordd Alexandra     |  |  |  |
|-------------------------|-------------------------|--|--|--|
| Aberystwyth Cer         | redigion                |  |  |  |
| <b>Tel</b> 01970 625566 |                         |  |  |  |
| DX number 92100         | DX exchange Aberyswtyth |  |  |  |

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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

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<sup>†</sup> Directors only.

<sup>\*\*</sup> Delete as appropriate.