Companies House
— for the record —

288b

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.

CHFP000

Company Number 3844187

Company Name in full BEN NOCK LIMITED

Date of termination of appointment (Day Month Year): 30 06 2001

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

NAME *Style / Title: MR *Honours etc:

Please insert details as previously notified to Companies House.

Forename(s): BENJAMIN DOUGLAS

Surname: NOCK

†Date of Birth (Day Month Year): 08 04 1966

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

Signed B.D. Nock **Date** 26/7/2002

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

* 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.

Tel

DX number DX exchange

Corr

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COMPANIES HOUSE 06/04/02

en you have completed and signed the form please send it to the
gistrar of Companies at:
mpanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
companies registered in England and Wales **or**
mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland **DX 235 Edinburgh**

Form revised 1999