



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

1589762

Company Name in full

BODDINGTONS LTD.

Date of termination of appointment

Day Month Year
25 06 2004

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)

ANTHONY WILLIAM

Surname

BUTLER

†Date of Birth

Day Month Year
03 07 1965

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

Signed

S. J. Revell

Date

25.6.04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MRS. REVELL	
BODDINGTONS HOUSE, BLACKWATER TRADING EST. THE CAUSWAY	
MINDON, ESSEX CHARGE Tel 01021 874200	
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



Form revised 1999