



Please complete in typescript,
or in bold black capitals.

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

CHFP016

Company Number

4905138

Company Name in full

A H CLAYDON & SON LIMITED

Date of termination of appointment

Day	Month	Year
23	09	2003

as director

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

HIGHSTONE SECRETARIES LIMITED

† Date of Birth

Day	Month	Year
29	11	2001

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

Signed

Date

23.09.2003

* 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.

HIGHSTONE COMPANY FORMATIONS LIMITED

Tel 020 8440 7999

DX number 130037

DX exchange BARNET 3



A34
COMPANIES HOUSE

0189
25/09/03

Form revised 1999

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