



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

2454584

Company Name in full

ALEXANDER DREW & SONS LIMITED

Date of termination of appointment

Day	Month	Year
22	11	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)

MICHAEL GEORGE

Surname

LAMONT

†Date of Birth

Day	Month	Year
11	03	1959

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

Signed

Date

03/01/2002

\* 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.

THE COMPANY SECRETARY, ALEXANDER DREW & SONS LTD.

STOTTS MILL, BRIDGEFOLD ROAD, ROCKDALE, LANCs.

0111 582 Tel 01706 752055

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**



A24  
COMPANIES HOUSE

0051  
09/01/02