



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

3974926

Company Name in full

FISHER WILSON LIMITED

Date of termination of appointment

Day Month Year
30 03 2001

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

DLA SECRETARIAL SERVICES LIMITED

†Date of Birth

Day Month Year

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

Signed

[Signature]

Date

30.03.01

* 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.

JV BANKS & CO

CHARTERED CERTIFIED ACCOUNTANTS

BANKS HOUSE, PARADISE STREET

RHYL, NORTH WALES LL18 3LW

JHM/ICRS

Tel

01745 343825

DX number

DX exchange

Companies House receipt date barcode



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0135

COMPANIES HOUSE

11/04/01

This for

Form re

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh