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 NOMINEES LIMITED

†Date of Birth (Day Month Year)

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

Signed **Date** 30.03.01

(** 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.

J V BANKS & CO
CHARTERED CERTIFIED ACCOUNTANTS
BANKS HOUSE, PARADISE STREET
RHYL, NORTH WALES LL18 3LW
JHM/109S Tel 01745 343825
DX number DX exchange

Comp

This form

AYRKAZPH
A32 0134
COMPANIES HOUSE 11/04/01

en you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
ompanies registered in England and Wales **or**
npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Form revised 1999