



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288b

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

Company Number

04426409

Company Name in full

HENDERSONS BUILDING SERVICES LTD

Date of termination of appointment

Day Month Year
08 04 2009

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)

MARGARET ROSE

Surname

HENDERSON

†Date of Birth

Day Month Year

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

Signed

Mark Henderson

Date

8/4/2009

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

SAUNDERS WOOD & CO

Chartered Accountants

140A TACHBROOK STREET

PIMLICO

LONDON SW1V 2NE

Tel: 020 7821 6455

DX number www.saunders-wood.co.uk

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
or LP - 4 Edinburgh

SATURDAY



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COMPANIES HOUSE

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LONDON SW1A 2NE
LONDON
40A TACHBROOK STREET
Registered Accountants
RUNDERS WOOD & CO