

Please complete in typescript, or
in bold black capitals.

CHFP036

288b

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

Company Number

1479638

Company Name in full

ROYDEN CONSTRUCTION LIMITED

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 5

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)

BRYCE

Surname

SMITH

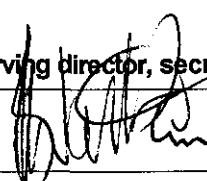
†Date of Birth

Day Month Year

0 6 0 6 1 9 5 0

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

Signed



Date

13.8.05

* 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 a query.

SALLY CLARKE, DUNCAN BOXWELL & COMPANY LIMITED

MONTROSE HOUSE, CLAYHILL PARK, NESTON, CHESHIRE

CH64 3RU, ENGLAND Tel 0151 336 7375

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

