



SECRETARIAT

# 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

CHFP029

Company Number 366927

Company Name in full E F Phillips & Sons Limited

Date of termination of appointment  
Day Month Year  
3 0 0 6 2 0 0 1

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

SIMON JOHN

Surname

THORNE

†Date of Birth  
Day Month Year  
1 6 0 2 1 9 6 7

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

Signed

Date

30/6/01

(\*\* 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.

JOAN KNIGHT, 21 EASTHAMPSTEAD ROAD, BRACKNELL, BERKSHIRE, RG12 1NS

Tel 01344 380 508

DX number

DX exchange



\*AQUZ92AF\*

0831  
12/07/01

A32  
COMPANIES HOUSE

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