



SECRETARIAT

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number 366927

Company Name in full E F Philips & Sons Limited

Date of termination of appointment
Day Month Year
0 2 0 3 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) ROBERT ANTHONY
Surname SEARBY

†Date of Birth
Day Month Year
2 0 0 9 1 9 5 6

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

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

Signed  Date 21/3/01

(** 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



A01 COMPANIES HOUSE 0635 06/03/01

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**