



**Companies House**  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

434414

Company Name in full

SAINTS & COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
07	06	2009

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)

Martin Brett

Surname

Henley

†Date of Birth

Day	Month	Year
1	2	03
1	9	51

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

Signed

BH Brenda Henley

Date

7/6/09

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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

<b>ALEXANDER MYERSON &amp; CO.</b>	
<b>ALEXANDER HOUSE</b>	
<b>61 RODNEY STREET</b>	
<b>LIVERPOOL L1 9ER</b>	
<b>0151 709 9999</b>	
<b>CHARTERED ACCOUNTANTS</b>	
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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

FRIDAY



\*A9E9DANG\*

A07

12/06/2009

5

COMPANIES HOUSE

Form revised 10/03

ALEXANDER MERRISON & CO.  
ALEXANDER HOUSE  
117 RIVER STREET  
LIVERPOOL L3 1ER  
0151 700 0000  
ALEXANDER MERRISON & CO. LTD

