



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

03089849

Company Name in full

THOMPSON SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 3 2 0 0 4

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)

ROBERT

Surname

GIBNEY

†Date of Birth

Day	Month	Year
0	8	0 4 1 9 6 1

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

Signed

I. Shaw

Date

15/3/04

* 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 record

Robertshaw & Myers	
CHARTERED ACCOUNTANTS	
Number 3 • Acorn Business Park • Keighley Road	
Skipton North Yorkshire	
BD23 2UE	
DX number	DX exchange
Tel 01756 706611	Fax 01756 711963

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



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COMPANIES HOUSE

0409
16/03/04