

Please complete in typescript, or in bold black capitals

LD6

Form revised 1999

COMPANIES HOUSE

0874

07/09/00

**CHFP029** 

## 288b

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

Company Number  Company Name in full				
		Day Month Year		
Date of termination of appointment as director				
		X as secretar	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc	
Please insert letails as previously	Forename(s)	PHILIP JOHN		
notified to Companies Hou	se. Surname	ARDEN		
		Day Month Year		
	†Date of Birth	1 5 0 6 1 9 6 0		
		A serving director, secre	etary etc must sign the form below.	
Voluntary details. Directors only.	Signed	Hond 11	7 1 1 Date ( 9 - 80)	
* Delete as appropri	iate	(** serving director / secretary / admir	nistrator / administrative receiver / receiver manager / receiver)	
Name and the state of	a a cara a dalam a a	FIONA MORRISON , 167 NEW BOND	STREET, LONDON, W1Y OAR	
Please give the relephone number on	er and, if available,			
a DX number and Exchange of the person Companies House should contact if there is any query.			Tel 020 7316 2850	
		DX number	DX exchange	
		When you have complete	ed and signed the form please send it to the	

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in Scotland

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh