

15/11/2006

**COMPANIES HOUSE** 

OTHER ISSUED TO SO

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 Company Name in full						
		Day Month Year				
Date of termination of appointment		0 3 1	1 2 0 0 6			
	as director		as secretary	Х		e appropriate box. If terminati, a director and secretary mark
Please insert	NAME *Style / Title				*Honours etc	
letails as previously	Forename(s)	DAWN				
notified to Companies Ho	use. Surname	NOEL				
	†Date of Birth	Day Mon	th Year			
		A serving	director, secreta	ry etc m	ust sign the fo	
Voluntary details. Directors only. Delete as approp	Signed	TE	widge		Date	3111106
Delete as approp	naic	(** serving <del>direc</del>	t <del>or</del> / secretary / <del>administr</del>	rator / admini	<del>stratívo resolver</del> / <del>resel</del> i	ver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		THE COMPANY SECRETARY, BUILDING G, 2ND FLOOR, CHERTSEY ROAD, SUNBURY ON THAMES,				
		MIDDX., TW16 7BP				
		Tel 01932 775727				
		DX number DX exchange				
ESDAY		When you have completed and signed the form please send it to the Registrar of Companies at:				

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh