



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

1039922

Company Name in full

1 + 2 PIER HEAD RESIDENTS LTD

Date of termination of appointment

Day Month Year
1 0 0 2 2 0 0 9

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)

KENNETH BRIAN

Surname

WARD LILLEY

†Date of Birth

Day Month Year
0 9 0 6 1 9 3 6

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

Signed

R. I. Mitchell

Date

12.02.2009

* 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.

IAIN MITCHELL

FLAT 6 1 PIER HEAD, WAPPING HIGH ST.

LONDON E1W 1PN Tel 0207 488 3033

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



AYJPF7FH

A31

16/02/2009

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COMPANIES HOUSE

MONDAY