



# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

01341153

Company Name in full

GORDON CONRAD LIMITED

Date of termination of appointment

Day Month Year

1 3 0 4 2 0 0 5

as director

X

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

GORDON EDWARD

Surname

CONRAD

Day Month Year

† Date of Birth

3 1 0 3 1 9 3 6

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

Signed

Date

26th April 2005

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

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

WINSTON & STRAWN LONDON  
BUCKLESBURY HOUSE, 3 QUEEN VICTORIA STREET  
LONDON, EC4N 8NH

Tel 020 7429 0000

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  
or companies registered in England and Wales

Companies House, 27 Castle Terrace, Edinburgh, EH4 2ED

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