

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1432750

Company Name in full

40/44 GREAT DERCY ST LIMITED

			Day Month Year
Date of termination of appointment			
		as director	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert	NAME	*Style / Title	*Honours etc
details as previously notified to Companies Hou	ouse.	Forename(s)	Keith Richard
		Surname	Sharp
		† Date of Birth	Day Month Year

\* 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

Signed

Os heathe Date

-director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

Wedlake Bell 52 Bedford Row LONDON WC1R 4LR

Tel 020 7395 3000

DX number 166

DX exchange London Chancery Lane

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland

23/07/2009 **COMPANIES HOUSE**