



# 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

1605072

Company Name in full

SALTVILLE LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1   | 9     | 0    |
| 2   | 2     | 0    |
| 0   | 0     | 4    |

as director



as secretary



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

NAME

\*Style / Title

MS

\*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

JANET SYLVIA

Surname

UNDERWOOD

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0   | 4     | 1    |
| 1   | 0     | 1    |
| 9   | 4     | 9    |

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

Signed

Date

19 February 2004

\* 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.

JACK GIBBERD,

26 WESTBOURNE TERRACE, LONDON, W2 3UP.

Tel 020 7402 3068

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



A36  
COMPANIES HOUSE

0128  
21/02/04