



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

1641970

Company Name in full

CHESTERFIELD HOUSE MANAGEMENT LTD

Date of termination of appointment

Day	Month	Year
16	01	2006

as director



as secretary



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

NAME

\*Style / Title

SIR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

COLIN ROSS

Surname

CORNESS

†Date of Birth

Day	Month	Year
09	10	1931

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

Signed

*Carl H. Gower*

Date

18 JANUARY 2006

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

MR STUART JONES, CHESTERFIELD	
HOUSE, SOUTH AUDLEY ST, LONDON	
WIK 1HA	Tel 0207 495 6061
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

