



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

01698137

Company Name in full

37 Randolph Avenue Limited

Date of termination of appointment

Day	Month	Year
10	08	2006

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)

Phillip David

Surname

Goldschmidt

† Date of Birth

Day	Month	Year
31	08	1962

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

Signed

BA C. Batley

Date

10/08/06

* 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)

Maxwell Batley
27 Chancery Lane
London
WC2A 1PA

Ref: 141

Tel +44 (0)20 7440 4400

DX number 190

DX exchange London/Chancery Lane

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



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COMPANIES HOUSE

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15/08/2006

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