

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

Company Number 01768306

Company Name in full 1 PEMBERTON GARDENS (MANAGEMENT) LIMITED

Date of termination of appointment Day Month Year
23 07 2009

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.

Forename(s) KATY MARY

Surname SHOOTER

† Date of Birth Day Month Year
11 03 1974

Please insert
details as
previously
notified to
Companies House.

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

Signed  **Date** 23/7/2009

*Voluntary details.

† Directors only.

**Delete as appropriate

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

Russell Jones & Walker
80 - 86 Gray's Inn Road, London,
WC1X 8NH Tel 020 7837 2808
DX number 403 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
or LP-4 Edinburgh 2**

