

Oyez

Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

## 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

X

as secretary

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

RICHARD MARK

Surname

HOLMAN

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day Month Year

20 02 1973

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

Signed

*[Signature]*

Date

23/07/2009

\*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  
p

Russell Jones & Walker

80 - 86 Gray's Inn Road, London,

WC1X 8NH

Tel 020 7837 2808

DX number 403

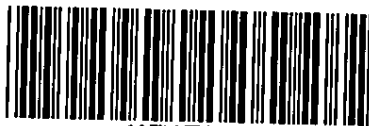
DX exchange London/Chancery Lane

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

MONDAY



A15

\*ATLKTFFZ\*

21/12/2009

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COMPANIES HOUSE

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7 Spa Road, London SE16 3QQ  
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Companies 288b

2003 Edition 12.2003

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