

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWP000 288b

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

CHWP000		of particulars (use Form 288c))							
Company Number		01875	164						
Company Name in full		19/20 Pulteney Street (Bath) Ltd							
		Day	Month		Year				
Date of termination of appointment as director		1 5	0 4	2	0 0 9				
		√		as	secretary			rk the appropriate box. If terminating nt as a director and secretary mark :.	
NAME	*Style / Title						*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	Vivienr	ne Ines		-				
	Surname	Lloyd							
		Day	Month		Year	_			
	[†] Date of Birth	2 0	0 1	1	9 3 3				

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

Signed

* 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 public record.

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ABIE2AJC 08/06/2009 52 COMPANIES HOUSE A-bout Villena

Date

01.06.2009

* senting director / secretary / administrator / edministrative receiver / receiver manager / receiver

c/o Chilton Estate Mar	nagemen	nt Ltd	
6 Gay Street, Bath	•		
BA1 2PH	Tel	01225 442431	
DX number	D	X 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

MONDAY