

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1974498

Company Name in full

Pearl Group Limited

Date of termination of appointment

Day		Month		Year			
1	5	0	9	2	0	0	4

as director

X

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)

William Henry Weston

Surname

Wells

† Date of Birth

Day		Month		Year			
0	3	0	5	1	9	4	0

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

Signed



Date

15.9.04

* 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.

UKLS Secretariat, The Pearl Centre, Lynch Wood,

Peterborough, PE2 6FY, England

Tel

DX number

DX exchange



A50
COMPANIES HOUSE

0458
16/09/04

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh