

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))

Company Number

2277364

Company Name in full

| GIROVEND | LIMITED | | |
|----------|---------|------|------|
| | | | |

| | | | Day | Month | _Yea | r _ | | |
|---------------------------------|----------------------|----------------|-----------|--------|----------|-------|--|--|
| Da | ate of termination o | of appointment | 212 | 112 | 200 | 5/3 | | |
| | | as director | | | as secre | etary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | |
| | NAME | *Style / Title | MR | | | | *Honours etc | |
| Please in details as previously | | Forename(s) | CHR | LIST (| And V | VILL | IAM LANCE | |
| notified to Companies House. | | Surname | e SARGENT | | | | | |
| Compani | 53 1 10use. | | Day | Month |) Yea | ar | | |
| | | †Date of Birth | 018 | 014 | 1191 | 6.3 | | |

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

Signed

Date

7.1.04

(** 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.



12/01/04

Form revised 1999

* Voluntary details. † Directors only.

** Delete as appropriate

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| 771 | 1EB | Tel | 02 | -07 | 380 | 37 | 57 |
| DX number DX exch | | ange | | | | | |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh