

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 N	lumber	2277364
Company Name in full		Girovend Limited
		Day Month Year
Date of termination of appointment		1 9 1 0 2 0 0 6
а	s director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *S	tyle / Title	Mr *Honours etc.
For Please insert	ename(s)	Peter
details as previously	Surname	Smyth
notified to Companies House.	L	Day Month Year
	te of Birth	1,10,31,9,5,2
		A serving director, secretary etc myst sign the form below.
	Signed	WW Date 19 October 2006
*Voluntary details. L † Directors only.		(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate		
You do not have to give any conta information in the box opposite bu		Rickerbys
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		Ellenborough House, Wellington Street, Cheltenham, G
		GL50 1YD Tel 01242 224422
public record.		DX number 7415 DX exchange Cheltenham 1
		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

Form revised 10/03

A31 *A6L.
COMPANIES HOUSE

2003 Edition 12.2003

DX 235 Edinburgh or LP-4 Edinburgh 2

for companies registered in Scotland

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

27/10/2006