

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))

\*Honours etc

**Company Number** 02277364 Company Name in full GIROUEND Day Month Year Date of termination of appointment 10 10 IS Please mark the appropriate box, If terminating - as director as secretary appointment as a director and secretary mark both boxes. \*Style / Title NAME

Please insert details as previously	Forename(s)	MARTIN
notified to Companies House.	Surname	PECK
		Day Month Year
	†Date of Birth	217 015 1191613

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

Signed \* Voluntary details.

† Directors only. \* Delete as appropriate

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.

COMPANIES HOUSE Form revised 1999 10/08/02

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Date

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

ANDREW NEUBAUER
GIROUEND HOUSE, KNAUES BEECH BUSINESS CENTIRE
HIGH WYCOMBE TELL O1628 53900
DX number DX exchange

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

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

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

DX 235 Edinburgh for companies registered in Scotland