



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))**

Company Number

02337147

Company Name in full

24 PHILBEACH GARDENS LTD.

Date of termination of appointment

Day	Month	Year
28	04	2009

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SUZY CAROLINE

Surname

RITCHIE

†Date of Birth

Day	Month	Year
05	07	1972

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

Signed

C C Woodman

Date

29 04 2009

\* 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

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

C C WOODMAN (COMPANY SECRETARY)

24 PHILBEACH GARDENS, LONDON SW5 9DY

Tel 07802-783378

DX number

DX 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



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\*AWJGS9GM\*  
30/04/2009  
COMPANIES HOUSE

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THURSDAY