



# 288b

Please complete in typescript,  
or in bold black capitals

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHFP025

Company Number

02468873

Company Name in full

18 Pembroke Place Limited

Date of termination of appointment

Day	Month	Year
05	12	2007

as director

☐

as secretary

☒

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

Mrs

\*Honours etc

Forename(s)

Meghan

Surname

O'Connell

† Date of Birth

Day	Month	Year
02	07	1979

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

Signed

*Tanya Ayille*

Date

5/12/07

\* Voluntary details  
† Directors only  
\*\* Please 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

Tel  
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

WEDNESDAY



A47  
"AYFZPW7E"  
09/01/2008  
COMPANIES HOUSE  
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