



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

2513432

Company Name in full

THIRLSTONE PLC

Date of termination of appointment

Day	Month	Year
3	0	0
0	7	2
0	0	4

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

BA (Hons), ACA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Simon Philip

Surname

Banfield

†Date of Birth

Day	Month	Year
3	1	1
1	2	1
9	6	4

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

Signed

Date

10/08/2004

* Voluntary details.

† Directors only.

**Delete as appropriate

(**serving director / secretary / administrator / administrative secretary / non-executive director / non-executive secretary)

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.

Elizabeth Taylor

The Berkeley Group plc, 19 Portsmouth Road

Cobham, Surrey KT11 1JG Tel 01932 868555

DX number 124860

DX exchange Cobham 3

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

