



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

3099885

Company Name in full

13 ARCHEL ROAD LIMITED

Date of termination of appointment

Day Month Year

1 1 1 1 2 0 0 8

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MS

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SUSAN E.

Surname

CUTTS

Day Month Year

†Date of Birth

1 3 0 6 1 9 4 4

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

Signed

S. Cutts

Date

23 / 10 / 08.

\* Voluntary details.

† Directors only.

\*\* 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



A56 23/12/2008 176  
COMPANIES HOUSE

A39 11/12/2008 157  
COMPANIES HOUSE

**ASHLEY WILSON SOLICITORS**

19-21 GROSVENOR GARDENS

BELGRAVIA

LONDON SW1W 0BD

Tel 020 7802 4802

DX number 99971 DX exchange VICTORIA.

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