

Please complete in typescript, or in bold black capitals. CHFP000

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

			_
ompany Number	36	1759	(

Company Name in full

		Day Month Year
Date of termination of appointment		111039009
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	IAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	VERONICA MOLLY
	Surname	PHILLIPS
		Day Month Year
	†Date of Birth	20011191414

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.

11/04/2009 **COMPANIES HOUSE**

DX exchange DX number

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

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

Date