

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		3677212
Company Name in full		The Fat Duck Limited
<b>.</b>		Day Month Year
Date of termination of appointment		03072007
as director		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	*Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Graeme Charles Seymour Campbell
	Surname	Francis
	†Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

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- \* 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



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11/07/2007

**COMPANIES HOUSE** 

Form revised 1999

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03/7/07

(\*\*serving director / 44

DX number	DX exc	hange		-
KT12 1BT	Tel	01932 2	222456	
Bridge Street,	Walton on	Thames,	Surrey	
Lawfords Limite	ed, Union	House, Wa	lton Lodge	9
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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 Wates

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

**DX 235 Edinburgh**