

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03895994				
Delancey	Docklands	UK	Limited	

		Day Worth Year				
Date of termination of appointment		3 1 1 2 2 0 0 3				
	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				
Please insert details as previously notified to Companies House.	Forename(s)	Timothy				
	Surname	Haden-Scott				
		Day Month Year				
	† Date of Birth	2 5 1 0 1 9 6 4				

Signed

\* Voluntary details.

† Directors only.

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.



A serving director, sectetary etc must sign the form below,								
	Date	6	1/04					

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

Serenity	Morley,	40	Portman	Square,	London,	W1H	0AA
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	1	Γel					
DX number			DX exch	ange			

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

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

for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate.