

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHWP000 Company Number			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))					
			03929177					
Company Name in full			The King's Consort (Limited by Guarantee)					
			<u> </u>					
Date of termination of appointment			Day	Month	Year			
			3 1	1 2	2 0 0 7	7		
		as director	\checkmark		as secretary	, <u> </u>	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
	NAME	*Style / Title	MR			*H	onours etc	
Please insert details as		Forename(s)	JOHN	PAT	RICK			
previously notified to Companies Hous	nuse	Surname	LOV	E				
			Day	Month	Year			
		[†] Date of Birth	1/2	0 6	195	ı		

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

Signed

•	Voluntary	details
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(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

18-2-2008

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

A33 13/03/2008 142 **COMPANIES HOUSE**

Wilson Stevens Third Floor
111 Charterhouse Street
London EC1M 6AW Tel (020) 7812 8474 Fax (020) 7812 8479

DX number

DX exchange

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

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DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate