



Windsor Stebbing Marsh

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3997854

Company Name in full

Verdoso Holdings Ltd

Date of termination of appointment

Day		Month		Year	
3	1	1	0	2	0
				0	2

as director

☒

as secretary

☐

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)

Ian

Surname

McGillivray

† Date of Birth

Day		Month		Year	
0	8	0	7	1	9
				6	5

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

Signed

for and on behalf of
WSM Services Ltd
Secretary

Date

6 Nov 02

* 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 person Companies House should contact if there is any query.

Peter Javes, Windsor Stebbing Marsh, Pinnacle House,

17-25 Hartfield Road, London, SW19 3SE

Tel 020 8543 3991

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

or



A31
COMPANIES HOUSE

AK2M2FQP

0089
08/11/02