



GERALD EDELMAN
CHARTERED ACCOUNTANTS

288b

Terminating appointment as director or secretary

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

or in bold black capitals.

CHFP010

Company Number

4036027

Company Name in full

GILBRAN (HALESOWEN) LIMITED

Date of termination of appointment

Day		Month		Year			
0	8	1	2	2	0	0	4

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Ms

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Hilary Mary

Surname

Gibson

† Date of Birth

Day		Month		Year			
3	0	0	1	1	9	5	5

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

Signed

X *Hilary Mary Gibson*

Date

8/12/04

* 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.

Edelman House, 1238 High Road, Whetstone, London,

N20 0LH

Tel

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

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

for companies registered in Scotland

DX 235 Edinburgh



LD5
COMPANIES HOUSE

0451
21/12/04