

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288b

Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

4092976

Company Name in full

85 RANDOLPH LTD.

Date of termination of appointment

Day Month Year
26 11 2000

21 Nov - appointment as
secretary remains valid.

as director

☒

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)

NICHOLAS JOHN

Surname

GIFFORD

†Date of Birth

Day Month Year
19 10 1955

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

Signed

Nick Gifford

Date

26/11/2000

* 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.

NICK GIFFORD
GARDEN FLAT, 85 RANDOLPH AVENUE
LONDON W9 1DL Tel 020 7286 2379
DX number DX exchange



Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland DX 235 Edinburgh