

BLUEPRINT

OneWorld

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

4209012

Company Name in full

Pearl (Moor House) Limited

Date of termination of appointment

Day		Month		Year			
1	3	0	4	2	0	0	5

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)

Surname

Henderson Secretarial Services Limited

† Date of Birth

Day		Month		Year			

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

Signed

Date

22/4/05

\* 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.

Pearl Group Secretariat, The Pearl Centre,  
Lynch Wood, Peterborough PE2 6FY  
Tel : 01733 475284

A28  
COMPANIES HOUSE0540  
27/04/05

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