

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary

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

4209012	
Pearl (Moor House) Limited	

		Day Month Year
Date of terminatio	n of appointment	1 3 0 4 2 0 0 5
	as director	as secretary X 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
		Day Month Year
	† Date of Birth	

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

Signed

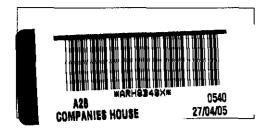
- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Date

Pearl Group Secretariat, The Pearl Centre, Lynch Wood, Peterborough PE2 6FY

Tel: 01733 475284



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh