

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number	04236300
Company Name in full	One Tree Hill Ltd

	Day	Month	Year
Date of termination of appointment	2 0	1 0	2 0 0 5

as director

☒

as secretary

☒

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

Please insert details as previously notified to Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Jeremy Samuel

Surname

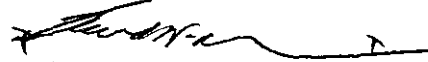
McMinn

	Day	Month	Year
†Date of Birth	1 5	0 2	1 9 8 4

R A

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

Signed



Date

31-10-05

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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
or LP - 4 Edinburgh 2

