

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

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

Company Nun	nber	4261702
Company Name in	full	PENGUIN COLLECTORS SOCIETY
		Day Month Year
Date of termination of appoint	ment	300772101011
as dir	ector	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style	Title	*Honours etc.
Forenar Please insert	ne(s)	
details as previously notified to Companies House. \$\frac{1}{2} \text{ Date of Birth}\$	ame	C & M REGISTRARS LIMITED
	Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
*Voluntary details. † Directors only.	ned	for sorving director, secretary etc must sign the form below. for son behalf of C&M Registrars Ltd Date **serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
**Delete as appropriate	ſ	
Please give the name, address telephone number, and if availabl a DX number and Exchange, of the	e, ie	OYEZ COMPANY SERVICES
person Companies House should contact if there is any query.	u	Tel
		DX number 80705 DX exchange BERMONDSEY
#A38 *A8T3T2U5* 0578 COMPANIES HOUSE 03/08/01		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

Form revised September 1999