



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

04461915

Company Name in full

The Warren (Thames) Management  
Company Limited

Date of termination of appointment

Day	Month	Year
21	10	2005

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.

Forename(s)

HERTFORD COMPANY SECRETARIES LIMITED

Surname

Please insert  
details as  
previously  
notified to  
Companies House.

† Date of Birth

Day	Month	Year
13	06	1995

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

Signed

Date

21/10/05

\*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.

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

Hertford Company Secretaries Limited	
CPM House, Essex Road, Hodderdon	
Herts EN11 0DR 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**



A13 \*A26YU9TC\* 496  
COMPANIES HOUSE 25/10/2005

Form revised September 1999