288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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Company Number			4480066							
Company Name in full			GEOFF LIMITED							
			Day Mon	th	Year					
Date of termination of appointment			0 1 0	2 2	0 0	3				
	а	s director		. '	а	s secr	etary	x	Please mark the appropr appointment as a directo both boxes.	
	NAME *S	tyle / Title	MS]*Hon	ours et	;	
Please insert details as	For	ename(s)	JAN	· · · · · · · · · · · · · · · · · · ·		-				
oreviously notified to Companies Ho	S.A.	Surname	VERRALL							
Jon pariles 1 loa		te of Birth	Day Mon	th	Year					
Voluntary details. Directors only. * Delete as appropriate		Signed	9	\$ 57.	Zh	1		Da	the form below	2
Please give the	name address									
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.			The Parker Partnership Chartered Accountants Cornelius House, 178/T80 Church Road Hove, East Sussex BN3 2DJTel							
			DX numbe		HOVE, I			X exchange		
	When you I Registrar o				d sign	ed the f	orm please send	it to the		

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Form revised 1999

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25/02/03