

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretaryPlease complete in typescript,
or in bold black capitals

CHFP010

Company Number

4560770

Company Name in full

Pearl RLG Limited

Date of termination of appointment

Day		Month		Year			
2	2	0	8	2	0	0	8

as director

☒

as secretary

☐

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Ian Graham

Surname

Maidens

† Date of Birth

Day		Month		Year			
1	1	0	7	1	9	6	4

A serving director, secretary etc must sign the form below

Signed

Authorised Signatory on behalf of Pearl
Group Secretariat Services Limited
Company Secretary

Date

4.9.08

* Voluntary details

† Directors only

** Delete as appropriate

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

Secretariat (Zone SSC1), Pearl Group Limited,

1 Wythall Green Way, Wythall, Birmingham, B47 6WG

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

SATURDAY



A07

AK7UG2W9

06/09/2008

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COMPANIES HOUSE