



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

4618778

Company Name in full

CLOSE HOLDINGS LIMITED

Date of termination of appointment

Day	Month	Year
03	08	2009

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

Please insert
details as
previously
notified to
Companies House.

Forename(s)

SARAH PENELOPE

Surname

HALE

†Date of Birth

Day	Month	Year

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

Signed

Julian Jolly

Date

4/8/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

MR K LAI, CLOSE ASSET MANAGEMENT HOLDINGS LIMITED,

10 EXCHANGE SQUARE, PRIMROSE STREET, LONDON EC2A 2BY

Tel 020 7426 4173

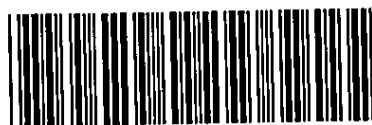
DX number

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh



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AGY4TC74
07/08/2009
COMPANIES HOUSE

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FRIDAY