

**CHALFEN****288b**

Please complete in typescript,  
or in bold black capitals  
CHFP081

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

**Company Number****4638667****Company Name in full****THOMPSON & BARONI ARCHITECTS LIMITED**

Day Month Year

Date of termination of appointment

1 | 6 | 0 | 1 | 2 | 0 | 0 | 3

as director

**X**

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)

**CHALFEN NOMINEES LIMITED**

Surname

Day Month Year

† Date of Birth

\*Voluntary details.

†Directors only.

\*\* Delete as appropriate

**A serving director, secretary etc must sign the form below.****Signed****Date****16/01/2003**

(\*\* a 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

**A21  
COMPANIES HOUSE****0342  
09/04/03****CHALFEN SERVICES LIMITED****93A RIVINGTON STREET, LONDON EC2A 3AY**

Tel

DX Number

DX Exchange

Form revised 1999

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**