



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

04699284

Company Name in full

Abbeyfield UK

Date of termination of appointment

Day	Month	Year
2	8	0 4
2	0	0 9

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David Martin Cleaton

Surname

Powell

† Date of Birth

Day	Month	Year
0	6	0 7
1	9	5 3

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

Signed

P. J. M.

Date

7/5/09

\* Voluntary details.  
† Directors only.  
\*\* Please 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.

Bates Wells & Braithwaite London LLP  
2-6 Cannon St  
London  
EC4M 6YH

006156/0089/PK/SS Tel 0207 5517777  
DX number DX 42609 DX exchange Cheapside 1

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



A35

\*AQKXX9PC\*  
09/05/2009  
COMPANIES HOUSE

201

SATURDAY