



288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

04699284

Company Name in full

Abbeyfield UK

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 04 | 2009 |

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

*Honours etc

Forename(s)

Diane

Surname

Deacon

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 15 | 04 | 1954 |

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

P. J. AM

Date

7/5/09

(* 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

SATURDAY



A35

AQKXH9PW
09/05/2009
COMPANIES HOUSE

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