

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP007

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

Company Number

4837246

Company Name in full

Chicchi Limited

Date of termination of appointment

Day Month Year

06 07 2004

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)

Surname

REGENT ROAD NOMINEES LIMITED

Day Month Year

† Date of Birth

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

Signed

*Neil Myerson*

Date

6 July 2004

FOR & ON BEHALF OF REGENT ROAD NOMINEES LIMITED

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

Neil Myerson Solicitors

The Cottages, Regent Road, Altrincham, Cheshire

WA14 1RX

Tel 0161 941 4000

DX number 19865

DX exchange Altrincham

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A28  
COMPANIES HOUSE

0278  
08/07/04

Form revised 1999