



CHFP001

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

**Company Number**

5101756

**Company Name in full**

145 Ravenslea Road Balham Limited

Date of termination of appointment

Day      Month      Year

1	8	0	6	2	0	0	4
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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)

Surname

**Haslams Secretaries Limited**

Day      Month      Year

†Date of Birth


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

**Signed**

Date \_\_\_\_\_

18/06/2004

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

Haslam Tunstall

14 Bold Street

WARRINGTON WA1 1DL Tel 01925 633214 Ref:JAD/

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, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



**A32** **\*AFMLM**  
**COMPANIES HOUSE**  
Form revised 1999

0203  
21/07/04