



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

5150900

Company Name in full

1 ST AUBYNS MANAGEMENT  
COMPANY LTD.

Date of termination of appointment

Day Month Year

01 09 2008

as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

GRANT

Surname

WARNOCK

†Date of Birth

Day Month Year

01 12 1971

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

Signed

D. Canfield

Date

01/09/08

\* 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

**A.K & Co**

(Accountancy Services Ltd)

19 Victoria Terrace

Hove, East Sussex

BN3 2WB

08 70034 0151

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at

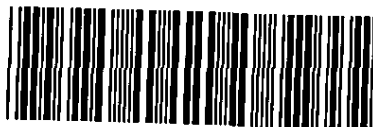
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

WEDNESDAY



A43

\*AEQQW37A\*

17/09/2008

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COMPANIES HOUSE