



Companies House
for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

05169652

Company Name in full

EDMUND GIBBS COMPANY SECRETARIAL SERVICES LIMITED

Date of termination of appointment

Day		Month		Year			
1	1	1	0	2	0	0	4

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)

RODNEY MARK

Surname

MORGAN

†Date of Birth

Day		Month		Year			
2	6	0	2	1	9	6	7

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

Signed

D. GIBBS
FOR AND ON BEHALF OF
EDMUND GIBBS CO SEC SERVICES
LTD

Date

11.10.04

* Voluntary details.

† Directors only.

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

EDMUND GIBBS ACCOUNTANTS

KINGSGATE, 4610 CASCADE WAY, OXFORD BUSINESS PARK SOUTH

OXFORD OX4 2SU Tel 01865 777766

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

