

## 288h

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010.

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5368125

Shanklin (High Street) Management Company Limited

		Day Month Year
Date of termination of appointment		1 5 0 3 2 0 0 5
	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)	DWS SECRETARIES LIMITED
	Surname	
	† Date of Birth	Day Month Year

A serving director is ecretary etc must sign the form below.

Signed

Date

DX 235 Edinburgh

\* 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.

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

DENTON WILDE SAPTE, ONE FLEET PLACE, LONDON EC4M 7WS REF: SLW Tel 0207 246 7192 DX number 242 DX exchange LONDON

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

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

for companies registered in Scotland

