

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHFP000

Terminating appointment as director or secretary

288b

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

Company Number

Company Name in full

			Day	Month	Year			
Date of termination of appointment			27	062	0,08			
		as director		as	secretary [		rk the appropriate box. If terminating nt as a director and secretary mark i	
	NAME	*Style / Title	MR			*Honours etc		
Please insert details as previously notified to Companies House		Forename(s)	PEI	ER		-		
	,	Surname	POI	HLM	AN			
	••		Day	Month	Year			
		†Date of Birth	05	031	943			

* Voluntary	details.
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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 record.

serving director, secretary etc must sign the form below. ving director / secretary / administrator / administrative receiver / receiver manager / receiver) DX number DX exchange



07/01/2009 COMPANIES HOUSE de When you have completed and signed the form please send it to the

Signed

Registrar of Companies at: narge 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 DX 235 Edinburgh or LP - 4 Edinburgh 2

A26

for companies registered in Scotland

<sup>†</sup> Directors only.
\*\* Delete as appropriate