

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

05498309

Company Name in full

THE POLYGON PARTNERSHIP LIMITED

Date of termination of appointment

Day		Month		Year			
0	4	0	7	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

Forename(s)

Surname

ALDBURY SECRETARIES LIMITED

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day		Month		Year			

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

Signed


 ALDBURY
SECRETARIES LTD.

Date

6 July 2005

* 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.

WHITE ROSE FORMATIONS LIMITED, TERNION COURT, 264-268

UPPER FOURTH STREET, CENTRAL MILTON KEYNES,

BUCKINGHAMSHIRE Tel 01908 606080

DX number 84776

DX exchange MILTON KEYNES 3

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

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

ASO
COMPANIES HOUSE0599
30/07/05