

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

05610734	• • •				
Bobby Gill	Estates	Limited			

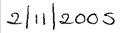
		Day	Month	Year		
Date of terminatio	n of appointment	0 2	1 1	2 0 0	5	
	as director			s secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				*	Honours etc
Please insert details as	Forename(s)					
previously notified to Companies House.	Surname	Pennsec Limited				
		Day	Month	Year		
	† Date of Birth			1 1		

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

Signed

Finn is		
For & on behalf of Penningtons Directors	(No 1)	Ltd

Date



Penningtons, da Vinci House, Basing View,					
Basingstoke, Hampshire, RG21 4EQ, England					
Tel 01256 407100					
DX number	148600	DX exchange Basingstoke 21			

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



15/11/2005

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.

* Voluntary details. † Directors only. ** Delete as appropriate.