



288b

Please complete in typescript,
or in bold black capitals.
CHFP087

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

Company Number

5647494

Company Name in full

CASTLEWOOD POUIN DEVELOPMENTS LIMITED

Date of termination of appointment

Day Month Year
1 1 0 6 2 0 0 9

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

DAVID

Surname

SHAW

†Date of Birth

Day Month Year
1 4 0 6 1 9 5 0

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

Signed

Date

15/7/09

* 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

01TEOLE7 90 POUIN'S PLC
60000 LANE MIDDLEWICH. CHESHIRE
CW10 0JQ Tel 01606 833 333
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

or companies registered in England and Wales

or

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

DX 235 Edinburgh

or companies registered in Scotland

or LP - 4 Edinburgh 2

SATURDAY



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25/07/2009

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COMPANIES HOUSE