



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288b

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

Company Number

5813380

Company Name in full

VERONA GROUP LIMITED

Date of termination of appointment

| Day | Month | Year        |
|-----|-------|-------------|
| 1   | 1     | 0 5 2 0 0 6 |

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)

Surname

7Side Secretarial Limited

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

Signed

*AS*

Date

11/05/2006

\* 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 a query.

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

SIGNED ON BEHALF OF  
7SIDE SECRETARIAL LIMITED

7Side Limited (FF/7634)

1st Floor,

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 1

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

