



288b

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number	05941379
Company Name in full	23ccc Limited

	Day	Month	Year
Date of termination of appointment	3 1	0 3	2 0 0 9

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mrs

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

Forename(s)

Carol Anne

Surname

Haylock

†Date of Birth

Day	Month	Year

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

Signed

Aidan Haylock

Date

2/4/09

* 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 you give will be
visible to searchers of the public
record

Brayshaw Morey - Willoughby House, 2 Broad Street	
Stamford, Lincolnshire	
PE9 IPB	Tel 0800 652 1287
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
for companies registered in England and Wales or

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

For companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



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03/04/2009

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COMPANIES HOUSE

FRIDAY