

Please complete in typescript, or in bold black capitals.

288

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

CHFP000				of particulars (use Form 2000))						
	Comp	any Number	6033976					·		
Company Name in full			CATHERINE HENDERSON LIMITED							
			1		,					
			Day	Month	Year					
Date of termination of appointment			211	06	/ 200	7				
		as director			as secretar	y x	(a		rk the appropriate box If terminating nt as a director and secretary mark	
	NAME	*Style / Title					*Hono	urs etc		
Please insert details as		Forename(s)	TEMPLE SECRETARIES LIMITED							
previously notified to Companies Hou	ise	Surname					-			
			Day	Month	Year					
		[†] Date of Birth								

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

A1 Company Services Limited (Our Ref: /140929S)

Tel

* Voluntary details

† Directors only

Delete as appropriate

Signed

788-790 Finchley Road

DX number

NW11 7TJ

020 8458 9637

Date 21/06/2007

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

London

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

28/03/2008 COMPANIES HOUSE ıarge

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When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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