

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

					•
Company Number		6056889			
Company Name in full		CHAPMAN SANDS MANAGEMENT COMPANY LIMITED			
			_ _ _		
		Day Month	Year		
Date of termination of appointment as director		1 8 0 1	2,0,0,7		
		×	s secretary	Please mark the a appointment as a both boxes.	ppropriate box. If terminating director and secretary mark
NAME	*Style / Title		*Ho	nours etc	
Please insert letails as reviously lotified to Companies House.	Forename(s)				
	Surname	INSTANT COMPANIES LIMITED			
	†Date of Birth	Day Month	Year		
		A serving directe	or, secretary etc	must sign the	form below.
	Signed		uthorised Signatory of STANT COMPANIES LIMITE	Date	18/01/2007
* Voluntary details. † Directors only.		(**serving director / secre	ctary / administrator / adm	ninistrative receiver /	receiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		JORDANS LIMITED			
		21 ST THOMAS STREET, BRISTOL			
		BS1 6JS Tel 0117 923 0600			
		DX number	DX e	xchange	

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Form revised 1999

01/02/2007

DX 235 Edinburgh