



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP025

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

Company Number

06070007

Company Name in full

Patisserie Holdings Limited

Date of termination of appointment

Day Month Year

2 9 0 3 2 0 0 7

as director

as secretary

X

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Pinsent Masons Secretarial Limited

Day Month Year

† Date of Birth

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

\* Voluntary details  
† Directors only  
\*\* Please delete as appropriate

Signed

Date

29/03/07

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

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

Pincent Masons

CityPoint, One Ropemaker Street, London, EC2Y 9AH

Tel 020 7418 7000

DX number 119516

DX exchange Finsbury Square

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

