



Companies House  
for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

0612947

6129747

Company Name in full

1/1A WARWICK ROAD PNC LTD

Date of termination of appointment

Day Month Year  
05 10 2008

as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

ROBERTO ANNI

Surname

ANNI

†Date of Birth

Day Month Year  
03 04 1967

A serving director, secretary etc must sign the form below

Signed

Roberto Anni

Date

05/10/08

\* 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

ATTENNETT MENNETT SOLICITORS	
Tel 02049203190 ext 260	
DX number 34305	DX exchange SOUTHGATE

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

WEDNESDAY



A47

\*AWO1X462\*

22/10/2008

COMPANIES HOUSE

225