288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

7 Thompsons of Penrith Limited

		Day Month Year	
Date of termination of appointment		1 6 4 2 0 0 7	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	WATERLOW NOMINEES LIMITED	
	† Date of Birth	Day Month Year	
	I pare or pirm		

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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



4	Wille	
gned for and or	n behalf of Waterlow Nominees Limited	

Date

16/4/2007

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

Waterlow Legal & Company Services					
6-8 Underwood Stree	et				
London N1 7JQ	Tel	020 7250 3350		-	
DX number 122031		DX exchange	Finsbury 3		

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh