



Please complete in typescript,  
or in bold black capitals

CHFP041

# 288b

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

Company Number

06217520

Company Name in full

PLANGRADE LIMITED

Date of termination of appointment

Day	Month	Year
3	1	05
2	0	07

as director

☐

as secretary

☒

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

NAME

\*Style / Title

MRS

\*Honours etc

Forename(s)

SUSANA

Surname

MIRANDA

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

30.05.2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

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 record.

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

Howard Kennedy

19 Cavendish Square, London,

W1A 2AW

Tel +44 (0)20 7636 1616

DX number 42748

DX exchange Oxford Circus North

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 2**



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19/06/2007  
COMPANIES HOUSE

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Form revised 10/03

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Companies 288b

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