



CHFP025

Company Number

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

6426483

Company Name in full

SHOO 370 LIMITED

	Day	Month	Year
Date of termination of appointment	03	01	2008

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)

SHOOSMITHS SECRETARIES LIMITED

Surname

(Company Number 3206137)

Day Month Year

† Date of Birth

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS DIRECTORS LIMITED

A serving director, secretary etc must sign the form below

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

Signed

Date _____

03 01. 2008

(** serving director/secretary/administrator/assistant secretary/retiree/retiree)

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

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton
Keynes, MK9 1SH

Tel 08700 868300

DX number 729360

DX exchange Milton Keynes 15

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

FRIDAY



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04/01/2008

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COMPANIES HOUSE

Laserform International 02/00