

288h

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
06437581
A BIRCH LTD
Day Month Year
01032009
as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Me *Honours etc
PETER
BIRCH
2 1 0 2 1 9 6 7

Signed Date (** 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 Tel DX number DX exchange 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

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

06/06/2009

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland Form revised 10/03

DX 235 Edinburgh or LP - 4 Edinburgh

DX 33050 Cardiff

08-06-09

* Voluntary details. † Directors only.
** Delete as appropriate