



Please complete in typescript,
or in bold black capitals

CHFP025

288b

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

Company Number

6471071

Company Name in full

SHOO 377 LIMITED

Date of termination of appointment

Day Month Year

1 0 0 3 2 0 0 8

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

10.03.2008

(** serving director/secretary/...

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**

WEDNESDAY



A42

AMENVXYN

12/03/2008

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COMPANIES HOUSE