

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP148

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

Company Number

6502089

Company Name in full

A & A PEARSON LIMITED

Date of termination of appointment

Day		Month		Year		
1	2	0	2	2	0	8

as director

☒

as secretary

☐

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

\*Style / Title

\*Honours etc

Forename(s)

Surname

JL NOMINEES ONE LIMITED

†Date of Birth

Day		Month		Year		

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

Signed

*E. P. Ryan*

Date

12/02/2008

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

\* Voluntary

† 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  
contact if there is any query

Incorporation Services Limited

1 Saville Chambers North Street Newcastle Upon Tyne

NE1 8DF

Tel 0191 2615545

DX number

DX exchange

When you have completed and signed the form please send it to  
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**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY



A24

\*A0HMXXEL\*  
21/02/2008  
COMPANIES HOUSE

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