

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6513338	
HAVENHEAD	

		Day Month Year	
Date of termination of appointment		2 6 0 2 2 0 0 8	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title	* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)		
	Surname	GLASSMILL LIMITED	
		Day Month Year	
	† Date of Birth		

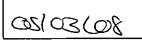
A serving director, secretary etc must sign the form below.

FOR AND ON BEHALF OF

EDEN SECRETARIES LIMITED

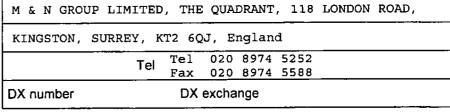
Signed

Date



† Directors only
** Delete as appropriate (** s

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



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



* Voluntary details