



CHFP001

# 288b

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

6608108

BAVERSTOCK NUMBER THIRTY SEVEN LIMITED

Day      Month      Year

3 1 | 0 5 | 2 0 0 9

as secretary ☒

**NAME**            \*Style / Title

\*Honours etc

Forename(s)

Surname

THE COMPANY SECRETARY SERVICES (LONDON) LTD

†Date of Birth

Day      Month      Year

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

**Signed**

**Date** 27/05/2009

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

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

Please give the name, address, and telephone number of the person to whom you wish to send the report, if available.

WEDNESDAY



RM	*RXURRB6H*	01/07/2009	214
	COMPANIES HOUSE		
PC1	*PFHMZA9P*	29/05/2009	546
	COMPANIES HOUSE		

Tel

DX number	DX exchange
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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**