



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

06667092

Company Name in full

Kingshurst Principal Sponsor

Date of termination of appointment

Day	Month	Year
1	6	0 9 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)

Philsec Limited

Surname

† Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below

Signed

Date

29-09-08.

* Voluntary details
† Directors only
**Please delete as appropriate

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)

Martineau

1 Colmore Square, Birmingham
B4 6AA

DFA/c1695 18 (158011)

Tel 0870 763 2000

DX number 721090

DX exchange Birmingham 43

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

FRIDAY



A25

A27RZ3U6

10/10/2008

COMPANIES HOUSE

International 02/00