



CHFP025

**Company Number**

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

**Company Name in full**

NEWBURY CAPITAL LIMITED

	Day	Month	Year
Date of termination of appointment	29	01	2009

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)

MARY CATHERINE

Surname

PEARS

	Day	Month	Year
† Date of Birth	2   3	1   0	1   9   7   1

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

**Signed**

Date \_\_\_\_\_

29 | 1/09

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

(\*\* serving director/secretary) ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX~~

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.

Field Seymour Parkes  
1 London Street,  
Reading.  
RG1 4QW

Tel +44 (0) 118 951 6200

DX number DX 4001

DX exchange Reading 1

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**

SATURDAY



A32

31/01/2009  
COMPANIES HOUSE

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