288b

Please complete in typescript, or in bold black capitals.

04/04/2009

COMPANIES HOUSE

conteg by CD Company Forms 07000 222123

CHFP016

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

Company Numbe	6849391	
Company Name in fu	CAROLINE FOOKS DESIGN LIMITED	
	Day Month Year	
Date of termination of appointmen		
as directo	r X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Titl	MISS *Honours etc	
Please insert Forename(s	JOANNA	
previously notified to Surname Companies House. † Date of Birth	SABAN	
	Day Month Year	
	A serving director, secretary etc must sign	the form below.
Signe	Da	te 17th MARCH 2009
* Voluntary details. † Directors only. ** Delete as appropriate	(** serving director / secretary / administrator / administrative rece	
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.	ASHCROFT CAMERON (UK) LIMITED	
	4 RIVERS HOUSE, FENT	IMAN WALK, HERTFORD,
	HERTS SG14 IDB	Геl 01992 583200
A7JQ88QW	DX number DX exchange	
	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	