

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

288b

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

	·	*****	-	
00151665				

Company Name in full

**Company Number** 

SUMMERLEAZE RE-GENERATION LIMITED

			Day	Month	Yea	r	
Date of termination of appointment		3,1	0 1	2 0	0 7		
as director		×		as secre	etary	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 rt	*Style / Title	MR	- <u>-</u>			*Honours etc
		Forename(s)	PETER HERBERT				
	House.	Surname	PRIOR				
		† Date of Birth	Day	Month	Yea		

*	Voluntary	details.

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

Signed

A serving d rector, secretary etc must sign the form below Date

(\*\* serving director/secretary/administrator/administrative receiver/received

Slaughter and May One Bunhill Row London EC1Y 8YY

JCXT/JRQD/RNZB

Tel 020 7090 4034

DX number 11

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



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02/02/2007 COMPANIES HOUSE