



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

00175064

Company Name in full

Filofax Group Limited

Date of termination of appointment

Day		Month		Year			
2	5	0	4	2	0	0	1

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

*Style / Title

Mr.

*Honours etc.

Forename(s)

David Anthony

Surname

Werner

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day		Month		Year			
2	9	0	4	1	9	5	2

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

Signed

Date

25/04/01

*Voluntary details.

† Directors only.

**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)

Gibson, Dunn & Crutcher

Telephone House, 2-4 Temple Avenue, London

EC4Y 0HB

Tel 0207 071 4000

DX number 217

DX exchange Chancery Lane



A22 *AGGJEBJM* 0040
COMPANIES HOUSE 10/05/01

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**