

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

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Hicking	Pentecost	Limited	 	
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Month Day Year Date of termination of appointment 6 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes. NAME * Style / Title * Honours etc Ms Forename(s) Gemma Jane Constance Please insert details as previously notified to Companies House. Surname Aldridge Month Year Day + Date of Birth

Signed

- * 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.



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



Date

30/8/06

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Secretari	at, Coats p	lc, 1	The	Square,	Stockley	Park,
Uxbridge,	Middlesex,	UB11	1TD			
	Tel					
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

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