



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

541304

Company Name in full

SOLDEN HILL HOUSE LIMITED

Date of termination of appointment

Day	Month	Year
19	10	2007

as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House

Forename(s)

DIANE ELIZABETH

Surname

BURTON

†Date of Birth

Day Month Year

05	09	1954
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A serving director, secretary etc must sign the form below

Signed

Thomas

Date

2.9.07

* Voluntary details

† Directors only

** Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MRS DELA THOMAS	
SOLDEN HILL HOUSE, (AS ABOVE)	
Tel 01327 260234	
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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

TUESDAY



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COMPANIES HOUSE