

Companies House

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

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

CHWP000			of particulars (use Form 288c))					
Company Number Company Name in full			577363					
			St Annes Palace Limited					
Date of termination of appointment			Day Month Year					
		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					
Please insert details as previously		Forename(s)	Dennis					
notified to		Surname	Partington					
Companies Ho	iouse		Day Month Year					
		†Date of Birth	1 5 0 7 1 9 2 6					

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

Signed	Rogo R	· Holin	Date	05	110	707	
* Voluntary details † Directors only ** Delete as appropriate	(** serving director / secreta		nistrative recer	ver / receive	er manag	er / 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		Tel			.		
visible to searchers of the public	DX number	DX exch	ange				_
λ 4	When you have cor Registrar of Compa	•	d the form p	olease se	end it to	the	_

for companies registered in Scotland

Form revised 10/03

13/10/2007

COMPANIES HOUSE

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