

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

607657

Norose Service Company

Date of termination of appointment

Day	Month	Year
3 0	1 2	2 0 0 3

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)

Roger

Surname

Birkby

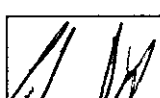
Please insert details as
previously notified to
Companies House.

† Date of Birth

Day	Month	Year
2 1	1 1	1 9 4 5

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

Signed

 **AUTHORISED SIGNATORY OF**
NOROSE COMPANY
SECRETARIAL SERVICES LTD

Date

30/12/03

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

* 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.

Clive Weston, Norton Rose, Kempson House, Camomile

Street, London, EC3A 7AN, England

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

