

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

623378		
<u> </u>	 	

Company Name in full

SELECT SERVICE PARTNER RETAIL CATERING LIMITED

			Day	Month	Year				
Date of termination of appointment		1 5	0 6	2 0 0	6				
		as director			as secretary	X		the appropriate box. If terminating as a director and secretary mark	
Please insert details as previously notified to Companies House.	NAME	*Style / Title				*Ho	nours etc		_
		Forename(s)	TIMOTHY CHARLES						
	Surname	MASON						_	
			Day	Month	Year				
		† Date of Birth		li	1 1 1 1				

Voluntary details.

Signed † Directors only.
**Please 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.

03/07/2006

Laserform International 02/00

COMPANIES HOUSE

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

Date

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

HACKWOOD SECRETARIES LIMITED (BILL WARNER)

ONE SILK STREET LONDON

EC2Y 8HQ

Tel 020 7456 2000

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