288b

Please complete in typescript, or in bold black capitals
CHWP007

A33

08/04/2008

COMPANIES HOUSE

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

CHWP007	or particulars (use i orini 2000))
Company Number	01413241
Company Name in full	MATLOCK GARDEN, WATERLIFE & PET CENTRE
	LIMITED
	Day Month Year
Date of termination of appointment	0 3 0 4 2 0 0 8
as director	X as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME *Style / Title	MS *Honours etc
Please insert details as Forename(s) previously	JANE
notified to Surname	TARBATT
Companies House	Day Month Year
† Date of Birth	0 8 0 4 1 9 4 3
* Voluntary details	A serving director, secretary etc must sign the form below.
† Directors only ** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	Fasken Martineau Stringer Saul LLP
a DX number and Exchange of the person Companies House should	17 Hanover Square London
contact if there is any query	W1S 1HU Tel 020 7917 8500
I I Builti (sia lian	DX number 82984 DX exchange Mayfair

DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in Scotland

Registrar of Companies at

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales