



**BLUEPRINT**  
Company Secretary

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055      **Company Number**      1445212

**Company Name in full**      C. G. NOMINEES LIMITED

Date of termination of appointment      Day      Month      Year  
3   1   1   2   2   0   0   1

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

**NAME**      \*Style / Title      \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)      MILES WILLIAM

Surname      ROBERTS

†Date of birth      Day      Month      Year  
1   4   0   2   1   9   6   4

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

Signed

*Mr C L Franks*

Date

10-1-02

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

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

Mr C L Franks  
Company Secretary  
DX 6416  
Maidenhead



A28      \*A1ET370G\*      0763  
COMPANIES HOUSE      22/01/02

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