



# 288b

Please complete in typescript,  
or in bold black capitals  
CHFP029

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

Company Number

1488736

Company Name in full

Caradon Nominees (No 2) Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 3   | 0     | 0    |
| 0   | 6     | 2    |
| 2   | 0     | 0    |
| 8   |       |      |

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)

Surname

EPS Secretaries Limited

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |
|     |       |      |
|     |       |      |

A serving director, secretary etc must sign the form below

Signed

*Matthew Sibley*  
Matthew Sibley  
A director of EPS Secretaries Limited

Date

30 JUN 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

BC/VJD/DHR

EPS Secretaries Limited, 1 South Quay, Victoria Quays, Sheffield, South

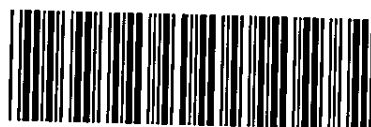
Yorkshire, England, S2 5STel 0114 279 4000

DX number 712550 DX exchange SHEFFIELD 20

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  
or LP - 4 Edinburgh



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\*AAFI1FC\*

15/07/2008

311

COMPANIES HOUSE