

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Please complete in typescript, or in bold black capitals.
CHEP029

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

CHFP029		01521006					
Comp	oany Number						
Company	Name in full						
		Day Month Year					
Date of termination	of appointment	0 1 1 2 2 0 0 5					
	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	Forename(s)	Caroline Patricia					
oreviously notified to Companies House.	Surname	Higgins					
Sompanios violos.	[†] Date of Birth	Day Month Year					

A	l serving	director	r, secreta	ary etc	must s	ign the	e form	below.

* Voluntary details.	Date 14/12/05				
† Directors only. ** Delete as appropriate	(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)				
You do not have to give any contact information in the box opposite but if you do, it will help Companies	Sally Whittington,				
House to contact you if there is a query on the form. The contact	Kinnaird House, 1 Pall Mall East, London, SW1Y 5AZ.				
information that you give will be visible to searchers of the public	Tel 020 7930 6255				
	DX number DX exchange When you have completed and signed the form please send it to the				

Registrar of Companies at:

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13/01/2006

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE