



Company Secretarial and  
Compliance Software

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

CHFP010

# 288b

## Terminating appointment as director or secretary

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

Company Number

1564127

Company Name in full

CORNHILL PUBLICATIONS LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	0	3	2	0	0	4

as director

X

as secretary

*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 previously  
notified to  
Companies House.

Forename(s)

SIMONE ELIZABETH

Surname

KESSELER

† Date of Birth

Day		Month		Year			
1	1	1	2	1	9	6	2

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

Signed

Date

24/3/2004

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

Tel	
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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



A47  
COMPANIES HOUSE

0333  
26/03/04