

CHFP025

**Company Number**

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

**Company Name in full**

1621712

50 Randolph Avenue Limited

	Day	Month	Year
Date of termination of appointment	18	09	2007

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME \_\_\_\_\_

\*Style / Title

**Mrs**

\*Honours etc

Forename(s)

Georgina Adeline Caroline

Surname

Cave

Day      Month      Year

† Date of Birth

1	9	0	3	1	9	6	4
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\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

18 September 2007

(\*\* serving director/secretary/administrator/administrator-elect/secretary-elect/manager/manager-elect)

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

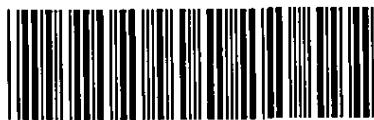
Freeman Box

8 Bentinck Street  
London  
W1U 2BJ

Ref RD/GS/C12368-6 Tel 020 7486 9041

DX number 9045 DX exchange WEST END

WEDNESDAY



A06

COMPANIES HOUSE

737

Lasertorm International 02/00

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