



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

1626869

Company Name in full

PHOENIX HOUSE

Date of termination of appointment

Day	Month	Year
17	07	2002

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN RANKIN (TIM)

Surname

RATHBONE

†Date of Birth

Day	Month	Year
17	03	1933

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

Signed

Date

8-08-02

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

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

PAULINE CAVIE PHOENIX HOUSE	
3RD FLOOR-ASRA HOUSE 1 LONG LANE	
LONDON SE1 4PG	Tel 020 7234 9741
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



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COMPANIES HOUSE

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12/08/02