Package:

'Laserform'

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288b

Please complete in typescript, or in bold black capitals.

Company Number

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

01829152

Company Name in full

POMEROYS RESTAURANTS LIMITED

		•	Day	Month	Year			
Date of termination of appointment			17	0 1	2 0 0 5			
		as director	х		as secretary	ap		the appropriate box. If terminating as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hono	urs etc	
		Forename(s)	GAVIN					
	se.	Surname	WILLIAMS					
Day Month Year †Date of Birth 1 5 0 5 1 9 5 6								

* Voluntary details.

† Directors only.
**Please 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.

Signed

M. Many

Date

17.01.05

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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

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

Tel 020 7638 1111

DX number 639

DX exchange London/City

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

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

LD2 *LSRU0299* 0033
COMPANIES HOUSE 26/01/05
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