

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2045366

Company Name in full

Charles Church London Limited

Date of termination of appointment

Day		Month		Year	
2	9	1	2	2	0
				0	6

as director

X

as secretary

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

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Gerald Neil

Surname

Francis

Please insert details as
previously notified to
Companies House.

† Date of Birth

Day		Month		Year	
2	3	0	5	1	9
				5	6

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

Signed

J. Davison

Date

29/1/07

* 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.

Miss S A Hickman, Persimmon House, Fulford, York,

YO19 4FE

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

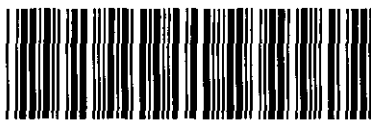
or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



AUIRWMPK

A25

01/02/2007

368

COMPANIES HOUSE