

Please insert

\* Voluntary details † Directors only \* Delete as appropriate

details as

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
Company Number	02175646			
Company Name in full	The Cheese Cellar Company Limited			
	Day Month Year			
Date of termination of appointment	27072007			
as director	<i>7</i> 1	nark the appropriate box If terminating nent as a director and secretary mark res		
NAME *Style / Title	Mr *Honours e	rc		

previously notified to Companies House	Surname	Baker			
		Day	Month	Year	
	<sup>†</sup> Date of Birth	2   4	1   2	1   9   3	

Forename(s)

Brian

Signed Date (\*\* serving director / secretary / administrator Ladministrativa receiver / receiver / receiver / You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be Tel DX number DX exchange When you have completed and signed the form please send it to the

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

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales 07/08/2007

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

or LP - 4 Edinburgh

Form revised 10/03

**COMPANIES HOUSE**