



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

2223106

Company Name in full

SHADOWGLADE DEVELOPMENTS LTD

Date of termination of appointment

Day	Month	Year
15	01	2000

as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SARAH BERNARDETTE

Surname

PEARCE

†Date of Birth

Day	Month	Year
08	08	1957

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

Signed

SB Pearce

Date

15.01.00

* Voluntary details.

† Directors only.

** Delete as appropriate

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

WITNESSED BY RAY PEARCE

Resigning

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.

GRAHAM WINN

23 KEN GARDENS ROAD

KEN, SURREY Tel 0181 332 1140

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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18/01/00