

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals. CHFP029 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 2353835		
		Day Month Year		
Date of	termination of appointment			
	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 etails as reviously	Forename(s)	Nigel		
otified to companies House	Surname	Pearce		
	†Date of Birth	Day Month Year 0 4 0 4 1 9 5 1		
		A serving director, secretary etc must sign the form below.		
Voluntary details.	Signed	Date 26 MAR 2004		

*	Voluntary	details.
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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.



27/03/04

Form revised 1999

COMPANIES HOUSE

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

Ms Angela Mary Cunningham

26 Green Acres, Park Hill, Croydon, Surrey, CR0 5UW.

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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Delete as appropriate