



Please complete in typescript,
or in bold black capitals

CHFP041

288b

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

Company Number

02386397

Company Name in full

The New Mill Development Company Limited

Date of termination of appointment

Day	Month	Year
1	0	7
2	0	7

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Teesland Secretarial Services Limited

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

--	--	--	--	--	--

A serving director, secretary etc must sign the form below

Signed

[Signature]

Date

17 07 07

KQ

*Voluntary details

† Directors only

**Delete as appropriate

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 visible to searchers of the
public record

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

Shepherd and Wedderburn LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2ET

Tel 0131 228 9900

DX number DX553049

DX exchange EDINBURGH -18

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
or LP-4 Edinburgh 2**

SATURDAY



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04/08/2007

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QQ
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Companies 288b

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