



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

02431794

Company Name in full

City and Northern Assets Limited

Date of termination of appointment

Day	Month	Year
1	0	7
2	0	0
7		

as director

X

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

Europa Director Limited

Please insert  
details as  
previously  
notified to  
Companies House

† Date of Birth

Day	Month	Year
0	8	1
2	2	0
0	0	4

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

Signed

*[Signature]*

Date

01/07/07

\*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



A47 04/08/2007 59  
COMPANIES HOUSE

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Companies 288b

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