

Companies House

for the record

Please complete in typescript, or in bold black capitals CHWP000

288b

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

**Company Number** 

02468873

Company Name in full

PLACE PEMBRIDGE Unito)

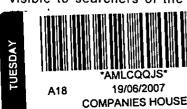
		Day Month Year
Date of termination	of appointment	0201520017
	as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	*Honours etc
Please insert details as	Forename(s)	JOHN MICHAEL
previously notified to Companies House	Surname	Cooper
		Day Month Year
	<sup>†</sup> Date of Birth	31 03 1966

	4	serving	director,	secretary	etc must s	sign the 1	form below
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	Sign
	4.5

- \* 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



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* serving thrector / secreta	ry / administrator / ad	lministrative recei	ver / rece	ver manag	er / receiver)
	Tel				
DX number	DX exc	change	-	· .	
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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 or LP - 4 Edinburgh