



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

2504778

Company Name in full

25/29 CHESTER ROAD
NORTHWOOD LTD

Date of termination of appointment

Day Month Year

14 01 2009

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

details as

previously

notified to

Companies House.

Forename(s)

SIMON

Surname

BARCESSAT

Day Month Year

1 Date of Birth

12 07 1977

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

Signed

(Signature)

Date

14-01-09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.



A50

AJMUC6KB

16/01/2009

162

COMPANIES HOUSE

C. ANTHONY WOOD & CO

CHARTERED CERTIFIED ACCOUNTANTS

REGISTERED AUDITORS

25 GLOVER ROAD

PINNER LONDON

TEL 020 8996 4870

DX number

DX exchange 020 8996 4870

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 330 50 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

FRIDAY