



SECRETARIAT

288b

Please complete in typescript,
or in bold black capitals

CHFP029

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

Company Number

2536231

Company Name in full

CHELSEA VILLAGE plc

Date of termination of appointment

Day		Month		Year			
0	7	0	7	2	0	0	3

as director

X

as secretary

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

NAME

*Style / Title

MS.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

LORRAINE ANN

Surname

O'BRIEN

†Date of Birth

Day		Month		Year			
2	3	0	5	1	9	6	0

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

Signed

Date

9-7-03

* 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.

MR. ALAN SHAW, CHELSEA VILLAGE PLC, STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW6 1HS

Tel 0207 915 1918

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A29
COMPANIES HOUSE

0354
11/07/03

Form revised 1999

54