



SECRETARIAT

# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP029

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

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

Forename(s)

MICHAEL JOHN

Surname

WOODWARD

Please insert  
details as  
previously  
notified to  
Companies House.

†Date of Birth

Day		Month		Year		
3	1	0	1	1	9	4

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

Signed

*Alan Shaw*

Date

9.7.07

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

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

0353  
11/07/03

Form revised 1999