

Please complete in typescript, or in bold black capitals. CHFP000

Company Number

288

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

2663988

Company Name in full

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			<del></del> , .	<del></del>	_

		Day Month Year	
Date of termination of appointment		116 013 2101015	
	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	Forename(s)	PIENNE	
previously notified to	Surname	DE CACQUENAY	
Companies House.		Day Month Year	
	†Date of Birth		

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

Signed.

01/06/05

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

**Date** 

DX 235 Edinburgh

\* Voluntary details. † Directors only.

\* Delete as appropriate

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.

1. OLIVER 5 UPPER ST. MARTINS 0207 520 4434 UCZH 9EA DX exchange DX number

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



Form revised 1999