



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

02781154

Company Name in full

MONTAGU OLD CO LIMITED

Date of termination of appointment

Day	Month	Year
02	04	2007

as director

X

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)

NICO

Surname

HELLING

† Date of Birth

Day	Month	Year
18	06	1969

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

Signed

*Sam Haddon*

Date

02/04/2007

(\*\* 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

Macfarlanes (KKP/CVL)  
10 Norwich Street  
London  
EC4A 1BD

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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**

