

PC SHARE REGISTER

plus

V6.0e

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

2884872

Company Name in full

Baltic Quay (1994) Management Limited

Date of termination of appointment

Day		Month		Year			
2	4	1	0	2	0	0	2

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)

Enrique

Surname

Elliott

Day		Month		Year			
2	6	1	2	1	9	6	4

Date of Birth

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

Signed

Badger Hakim Secretaries Limited

Date

24/10/02

* 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.

Badger Hakim Secretaries Limited

10 Dover Street London

W1S 4LQ

Tel 0207 493 3166

DX Number

DX Exchange

A44
COMPANIES HOUSE0246
18/11/02

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