



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number

2904831

Company Name in full

Close Founders Limited

Date of termination of appointment

Day	Month	Year
26	09	2009

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)

ROGER WILLIAM NASMITH

Surname

PERRIN

†Date of Birth

Day	Month	Year
19	05	1954

A serving director, secretary etc must sign the form below

Signed

Stale

Date

30/09/08

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

Carole Lawson

10 Throgmorton Avenue, London, EC2N 2DL

Tel 020 7065 1117

DX number

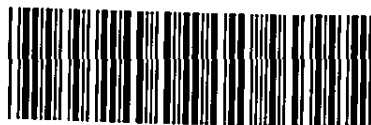
DX exchange

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
or LP - 4 Edinburgh

WEDNESDAY



A35

A76VR3LX

01/10/2008

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COMPANIES HOUSE

Form revised 1/03/08