

Please complete in typescript, or in bold black capitals

288b

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

CHWP000			of particulars (use Form 288c))				
Company Number Company Name in full			02970187				
			ELLESMERE ASSOCIATES LIMITED				
						<u>.</u>	
			Day Month	Year			
Date of termination of appointment			3107	2007			
		as director	as secretary Please mark the appropriate box if the appropriate box is appropriate box if the appropriate box is appropriate box is appropriate box in the appropriate box in the appropriate box is appropriate box in the appropriate box in the appropriate box is appropriate box in the appropriate box in the appropriate box is appropriate box in the appropriate box in the appropriate box is appropriate box in the appropriate box in th				
	NAME	*Style / Title	MRS		*Honours etc	135 (thi) 1581	
Please insert details as		Forename(s)	GILLIF	<i>₩</i>			
previously notified to Companies Ho	100	Surname	PEA RIGIN				
	se		Day Month Year				
		[†] Date of Birth					

A serving director, secretary etc must sign the form below

untary details	Signed
untary details	

* Vol † 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 record

29/08/2007 COMPANIES HOUSE

Date

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

DAVID BAILEY Chartered Accountants 28 Landport Terrace Portsmouth, PO1 2RG Tel: 023 92 82 42 42

DX number DX exchange

When you have completed and signed the form please send it to the gistrar of Companies at

mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales impanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh