



288b

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

3112917

Company Name in full

Valad Management Services Limited

Date of termination of appointment

Day		Month		Year		
2	4	1	2	2	0	8

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)

Paul Francis

Surname

Oliver

†Date of Birth

Day		Month		Year		
1	6	0	7	1	9	5

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

Signed

D. Wrightson 10820

Date

24/12/2008

* 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.

Authorised signatory for Valad Secretarial Services Limited

(**serving director / secretary / administrator / authorised officer / company manager / secretary)

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

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



A60

ALL1E6HI

13/01/2009

COMPANIES HOUSE

124

TUESDAY