

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3118887		
Quarryvale Two Limited		 <u>-</u>
	·	 

		Day	Month	Year		
Date of termination of appointment		0 1	0 7	2 0 0	8	
as director			а	s secretary	х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title				* F	lonours etc
Please insert details as	Forename(s)	Caroline Mary				
previously notified to Companies House	Surname	Tolhurst				
		Day	Month	Year		
	† Date of Birth			1 1 1		

Signed

\* 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

> \*AF3R914X\* A34 04/07/2008 233

> > **COMPANIES HOUSE**

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

Cele Beri

Date

- 1 JUL 2008

(\*\* serving <del>director/s</del>ecretary/administrator/administrative receiver/receiver manager/receiver)

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor

Street, London WlK 3JP

Tel Tel: 020 7408 0988 Fax: 020 7629 9115

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh