



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

03132872

Company Name in full

Positively Wellington Limited

Date of termination of appointment

Day	Month	Year
01	01	2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

Eden Secretaries Limited

†Date of Birth

Day	Month	Year

FOR AND ON BEHALF OF  
EDEN SECRETARIES LIMITED

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

Signed

Date

30 oct 09

\* 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.

THE QUADRANT, 118 LONDON ROAD,  
KINGSTON, SURREY, KT2 6QJ

Tel 0208 974 5252

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

SATURDAY



A15

\*AGCIGEKY\*

31/10/2009

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COMPANIES HOUSE