

Please complete in typescript, or in bold black capitals CHFP041

288b

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

Company Number	3231823
Company Name in full	EDMUND PEEL FINE ART (CONSULTING) LIMITED
	Day Month Year
Date of termination of appointment	<u> </u>
as director	X as secretary Please mark the appropriete box if terminating appointment as a director and secretary mark both boxes
NAME *Style / Title	MS *Honours etc
Please insert	TANIA
details as previously notified to	FORTE
Companies House † Date of Birth	Day Month Year
	A serving director, secretary etc must sign the form below.
Signed	Date 3/1/ Onnay 2008
*Voluntary details † Directors only	(**serving director/seeretery/administrator/administrative receiver/receiver manager/receiver)
**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.	WILLANS
	28 IMPERIAL SQUARE, CHELTENHAM, GLOUCESTERSHIRE GL50 1RH Tel 01242 514707
	DX number 7420 DX exchange CHELTENHAM
SATURDAY,	When you have completed and signed the form please send it to the egistrar of Companies at companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

2003 Edition 12 2003

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01/03/2008

COMPANIES HOUSE

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