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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

3297846

Company Name in full

PHOENIX EQUITY NOMINEES LTD

Date of termination of appointment

Day	Month	Year
01	12	2002

as director

☐

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)

ALASTAIR WILLIAM

Surname

MURHEAD

†Date of Birth

Day	Month	Year
12	09	1953

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

Signed

*P. Lunn*

Date

27/1/2003

\* 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.

STEVE DARRINGTON, PHOENIX EQUITY PARTNER	
33 GLASSHOUSE STREET, LONDON	
W1B 5DR	Tel 0207 434 6993
DX number	DX exchange



Form revised 1999

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

companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland

DX 235 Edinburgh