

Please complete in typescript, or  
in bold black capitals.

CHFP036

# 288b

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

Company Number

03297846

Company Name in full

PHOENIX EQUITY NOMINEES LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	0	6	2	0	0	5

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)

ADRIAN MICHAEL

Surname

YURKWICH

†Date of Birth

Day		Month		Year			
0	5	0	9	1	9	6	8

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

Signed

*S. H.*

Date

28/6/05

\* 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 a change.

STEVE DARRINGTON, PHOENIX EQUITY PARTNERS

33 GLASSHOUSE STREET

LONDON W1B 5DG

Tel 020 7434 6999

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

