

Companies House

for the record -

or in bold black capitals

288b

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

Please complete in typescript, of particulars (use Form 288c)) CHWP000 **Company Number** 03333043 Company Name in full PENHALIGON'S & JEAVONS INVESTMENT COMPANY LIMITED Day Month Year Date of termination of appointment 0 2 0 0 1 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes *Honours etc NAME *Style / Title Please insert Forename(s) **BRIAN** details as previously notified to Surname BLOCK

A serving director, secretary etc must sign the form below

Signed

27

†Date of Birth

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

25 . OZ -OS

* Voluntary details

† Directors only
** Delete as appropriate

Companies House

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



A30 27/03/2008 COMPANIES HOUSE

KAYE SCHOLER LLP

140 ALDERSGATE STREET, LONDON EC1A 4HY

Tel 020 7105 0500

DX number

Day

Month

0

Year

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh