



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

03361166

Company Name in full

ELIZABETH COURT (DULWICH) LTD

Date of termination of appointment

Day	Month	Year
05	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

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MYRNA

Surname

HARDING

†Date of Birth

Day	Month	Year
18	12	1973

M. Harding

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

Signed

FOR AND BEHALF OF
HERTS LTD SECRETARIES LIMITED

Date

20/2/09

AUTHORISED

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

* Voluntary details.

† Directors only.

** 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

SATURDAY



A13

AVHM57K4

21/02/2009

361

COMPANIES HOUSE

RMG LTD, RMG HOUSE

ESSEX RD, MOORESDON

HERTS

Tel

08450024444

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
or LP - 4 Edinburgh