



CHFP001

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

3378095

COLEHERNE COURT SHOPS LIMITED

Day Month Year

1	4	0	7	2	0	0	4
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as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

*Style / Title

Mr

*Honours etc

Forename(s)

Malcolm Joseph

Surname

BLACK

†Date of Birth

Day Month Year

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

Signed

Date _____

20/07/2004

* 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.

Mr. M Black, The Estate Office,

Block K. The Little Boltons.

London, SW5 0DL

Tel 020 7373 3076

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



A55
COMPANIES HOUSE

0096
21/07/04

Form revised 1999