



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

3408536

Company Name in full

The Diana, Princess of Wales Memorial Fund (Tribute Album) Limited

Date of termination of appointment

Day	Month	Year
1	7	2006

as director



as secretary



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

NAME

*Style / Title

Ms

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Caroline Rosemary

Surname

Whitfield

†Date of Birth

Day	Month	Year
3	1	1964

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

Signed

C. Spence

Date

23 Jan 06

(** 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 information that you give will be visible to searchers of the public record.

Hanover House, 14 Hanover Square

London

W1S 1HP

Tel

DX number 44617

DX exchange

MAYFAIR

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



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COMPANIES HOUSE
25/01/2006