



Please complete in typescript,
or in bold black capitals

CHFP041

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
2 2 1 1 2 0 0 7

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Day Month Year

† Date of Birth

Please insert
details as
previously
notified to
Companies House

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

Signed

Date

19 11 2007

*Voluntary details

† Directors only

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

**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.

Stone King LLP

13 Queen Square, Bath,

BA1 2HJ

Tel 01225 337599

DX number 8001

DX exchange BATH

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 2



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21/12/2007

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