



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

3417409

Company Name in full

36 ARISTOTLE ROAD LIMITED

Date of termination of appointment

Day	Month	Year
23	06	2004

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)

ELIZABETH JANE

Surname

POOK

†Date of Birth

Day	Month	Year
05	12	1975

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

Signed

*Andrew Wedderburn Maxwell*

Date

13/6/04

\* 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.

ANDREW WEDDERBURN-MAXWELL

36 ARISTOTLE ROAD LONDON

SW4 7UZ

Tel 020 7627 1794

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**



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COMPANIES HOUSE

25/06/04

Form revised 1999