



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

3424425

Company Name in full

PII LTD

Date of termination of appointment

Day Month Year
31 08 2002

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 PATRICIA

Surname

HIGGINS

†Date of Birth

Day Month Year
[][][][][][]

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

Signed

C. P. H.

Date

2 AUGUST 2002

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Please give the name, address.



A47
COMPANIES HOUSE
0721
15/02/03

A BE BRUYN, CLIFFORD CHANCE SECRETARIES
LTD, 200 ALDERSGATE STREET, LONDON
EC1A 4JT Tel 0207 006 1886

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