



Companies House

-- for the record --

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

03440794

Company Name in full

TWELVES COMPANY

Date of termination of appointment

Day Month Year
09 03 2009

as director

☒

as secretary

☐

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

NAME

*Style / Title

DC.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CAROLINE

Surname

KNIGHT

Date of Birth

Day Month Year
02 12 1963

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

Signed

M. Duclaud

Date

27/05/09

* 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

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

Tel

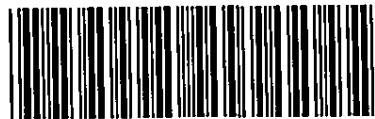
DX number

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
or LP - 4 Edinburgh



PC2 02/06/2009 1141
COMPANIES HOUSE

TUESDAY