

## 288b

## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3461625	-		
C V (Ward) Limited			

		Day Month Year			
Date of termination of appointment		3 1 1 2 2 0 0 7			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	Robert Granville			
	Surname	Douglas			
		Day Month Year			
	† Date of Birth				

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/ad

Date

10/1/08

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

Robert Douglas, Company Secretary, Wilson Bowden

Limited, Wilson Bowden House, Leicester Road, Ibstock

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

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

