



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

3476595

Company Name in full

CIVILIA LIMITED

Date of termination of appointment

Day Month Year  
14 12 2000

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ELIZABETH

Surname

WALL

†Date of Birth

Day Month Year  
14 08 1947

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

Signed

A. GUSHMAN

Date

24/3/2001

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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.

|                                  |             |
|----------------------------------|-------------|
| AMELIA GUSHMAN, COMMON PURPOSE   |             |
| 28-42 BANNER ST, LONDON EC1Y 8DE |             |
| Tel 020 7608 8128                |             |
| 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

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29/03/01