



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288b

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

Company Number

3610178

Company Name in full

POUNDHOUSE PROPERTIES  
LIMITED

Date of termination of appointment

Day Month Year  
29 09 2008

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)

Surname

†Date of Birth

Day Month Year  
05 10 1962

A serving director, secretary etc must sign the form below

Signed

*Paul H. Whitton*

Date

29/9/08

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

\* Voluntary details

† Directors only

\*\* Delete as appropriate

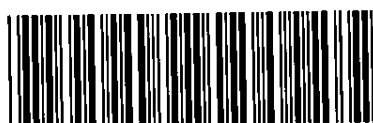
You do not have to give any contact  
information in the box opposite but  
if you do, it will help Companies  
House to contact you if there is a  
query on the form. The contact

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



A22 10/10/2008 25  
COMPANIES HOUSE

A52 01/10/2008 105  
COMPANIES HOUSE

FRIDAY  
WED