



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

3637783

Company Name in full

PEMBROKE VACATIONS LIMITED

Date of termination of appointment

Day		Month		Year	
2	7	0	1	2	0
				0	9

as director

☐

as secretary

☒

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

NAME

*Style / Title

Mr.

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Robin Carlo

Surname

Mills

†Date of Birth

Day		Month		Year	

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

Signed

Mr. John Phillips

Date

27.01.2009

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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

Mr. John Phillips. Hever Hotel & Country Club, Hever Road, Hever

Edenbridge, Kent TN8 7NP

Tel 01732 700 138

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



A25

31/01/2009

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COMPANIES HOUSE

SATURDAY

Form revised 10/03