



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

3647591

Company Name in full

ST PHILIPS CHAMBERS LD

Date of termination of appointment

Day Month Year
19 01 2009

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

CB

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MICHAEL

Surname

KIMMONS

†Date of Birth

Day Month Year
24 12 1963

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

Signed

Date

20/1/09

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

St Philips Chambers	
55 Temple Row	
Birmingham B2 5LS	
DX 723240 Birmingham 56	Tel 0121 246 7000
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

FRIDAY



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23/01/2009

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COMPANIES HOUSE