



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

03700673

Company Name in full

Creative Performance Consultants Limited

Date of termination of appointment

Day	Month	Year
3	0	1
2	2	0
0	0	3

as director

☐

as secretary

☒

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

NAME

\*Style / Title

Miss

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Fiona

Surname

McConnachie

†Date of Birth

Day	Month	Year
0	1	0
7	1	9
6	4	

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

Signed

Fiona McConnachie

Date

30/12/03

\* 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.

Daniel K Waltens,

5 Pintrees, Portsmouth Road, Esher

KT10 9JF

Tel 07802 842383

DX number

DX exchange m

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



A22  
COMPANIES HOUSE

0459  
31/12/03