



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

3722916

Company Name in full

BOXBAY LIMITED

Date of termination of appointment

Day	Month	Year
2	0	6
2	0	0
7		

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)

PAUL LOUIS

Surname

PEDLEY

†Date of Birth

Day	Month	Year
2	1	0
5	1	9
5	4	

A serving director, secretary etc must sign the form below

Signed

Date

6/8/07

* 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
information that you give will be
visible to searchers of the public
record

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

G A COPE

GROUP COMPANY SECRETARY

Tel 01244 520044

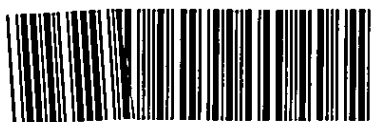
DX number 708570

DX exchange ST DAVID'S PARK

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



A67

AC3L8RW5*

7/08/2007

315

COMPANIES HOUSE

TUESDAY

Form revised 10/03