



# 288b

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

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number

372 4227

Company Name in full

PENCELLI LIMITED

Date of termination of appointment

Day Month Year  
20 10 2000

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)

LAW DEBENTURE CORPORATE

Surname

SERVICES LIMITED

†Date of birth

Day Month Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

*[Signature]*

Date

20/10/00

(\*\* 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

S. TYSON  
Fifth Floor  
100 LOND STREET  
LONDON  
E20 7EX



A10  
COMPANIES HOUSE

0384  
14/05/01

When you have completed and signed the form please send it to  
**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**