



CHFP025

Company Number

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

Company Name in full

Day Month Year

Date of termination of appointment

as director

X

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)

HUW DAVID

Surname

STEPHENS

Day Month Year

† Date of Birth

2, 2	0, 3	1, 9, 6, 0
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* Voluntary details
† Directors only
**Please delete as appropriate

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

A serving director, secretary etc must sign the form below

Signed

Date _____

26/8/02

(** serving ~~XXXXXX~~/secretary/administrator/administrator/secretary/secretary/manager/secretary

K MCGRATH, MILLHOUSE CAPITAL UK LIMITED, 5TH FLOOR CFC
STAMFORD BRIDGE, FULHAM ROAD, LONDON, SW16 1HS

Tel 020 7915 2208

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

TUESDAY



A08

02/10/2007
COMPANIES HOUSE

298

Laserform International 02/00