

Please complete in typescript,  
or in bold black capitals.

CHFP029

# 288b

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

Company Number 3828279

Company Name in full Egg Shop Limited

Date of termination of appointment

Day	Month	Year
3	0	0
1	2	0
	0	6

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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Paul Robert

Surname

Gratton

†Date of Birth

Day	Month	Year
1	0	1
1	1	1
	9	5
		9

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

Signed

*[Signature]*

Date

3.3.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

(\*\* ~~se~~ ~~ng~~ ~~dire~~ ~~or~~ / ~~secretary~~ / ~~admin~~ ~~strator~~ / ~~admin~~ ~~istrative~~ ~~re~~ ~~ceiver~~ / ~~re~~ ~~ceiver~~ ~~man~~ ~~ager~~ / ~~re~~ ~~ceiver~~)

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 Windridge

Egg plc, 138-142 Holborn, London, EC1N 2NA.

Tel 0207 526 2708

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

