

Company Name in full

288b

Terminating appointment as director or secretary 8a) or change 288c))

(HOVE)

LIMITED

Please complete in typescript, or in bold black capitals. CHWP000	(NOT for appointment (use Form 28 of particulars (use Form)	
Company Number	385 2323	

DEREK HOUSE

		1			
		Day Month Year			
Date of termination of appointment		2 3 0 5 2 0 0 8			
	as director	as secretary Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes			
NA	ME *Style / Title	MR *Honours etc			
Please insert details as previously notified to Companies House	Forename(s)	TERRANCE			
	Sumame	WARING			
		Day Month Year			
	[†] Date of Birth	0 5 0 6 1 9 3 7			

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

	•		
* Voluntary details	alle	Da	ite 27 - May 2008
† Directors only ** Delete as appropriate	(** serving director / secretor	/ Ladministrator / administrativa	receiver / receiver manager / receiver)
You do not have to give any contact	. •	y / Calminocolor / Calminocolor	iocoros ricolaros indiagos ricolaros
information in the box opposite but			
if you do, it will help Companies	-	, <u>.</u>	
House to contact you if there is a			
query on the form. The contact			
information that you give will be		Tel	
visible to searchers of the public _record	DX number	DX exchange	
	When you have com	pleted and signed the fo	rm please send it to the
	Registrar of Compan		m piedos cona it as aic
	•	Crown Way, Cardiff, CF1	4 3UZ DX 33050 Cardiff

A34

29/05/2008 **COMPANIES HOUSE**

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for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh