

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

18/06/01

CHFP029

288b

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

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Company Number			389240)4			
Company Name in full		120 C	AMPDEN HILL ROAD LIMITED				
			Day Month Year				
Date of termination of appointment as director			0 8	0 6 2 0 0 1			
			Х	as secretary	Please mark the appointment as a both boxes.	appropriate box. If terminating a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR.		*Honours etc		
		Forename(s)	STEPHEN				
		Surname	PECKHAM				
			Day	Month Year			
	†Date of Birth			2 0 1 1 1 9 6 1			
			A =			was balann	
* Voluntary details		Sìgned		ving director, secretary etc mu	Date	8-6-2001	
† Directors only. ** Delete as appro				ng director / sezretary / administrator / administ			
			(servi	ig and control of a community of a c			
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		P.G. GRAM, 120 CAMPDEN HILL ROAD, LONDON, W8 7AR					
		T. I. 200 T040 2000					
contact if there is any query.			DX r	Tel 020 7313 2000 DX number DX exchange			

Registrar of Companies at:

for companies registered in Scotland