

# 288b

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

3937269

New Castle House (No.1) Limited (formerly known as Pearl  
(New Castle House) Limited and New Castle House Limited)

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

\*Honours etc

Henderson Secretarial Services Limited

†Date of Birth

Date \_\_\_\_\_

26-10-2001

(\*\* serving director/secretary/administrator/administrator receiver/receiver manager/executor)

Lovells

65 Holborn Viaduct  
London  
EC1A 2DY

932517

Tel 020 7296 2000

DX number 57

DX exchange London Chancery Lane



**A48**  
**COMPANIES HOUSE**

0288  
06/11/01

Laserform International 02/00

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**