

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Secretary
(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3940766	
Moorgate B Limited	
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Date of terminatio	n of appointment	Day Month 0 1 0 7	Year 2 0 0	8		
	as director		as secretary	Х		k the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title			* H	onours etc	
Please insert details as previously notified to Companies House	Forename(s)	Caroline Ma	ary			
	Surname	Tolhurst				
	† Date of Birth	Day Month	Year			

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

Signed

- * Voluntary details
- † Directors only
- ** 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

Chighsan	Date

(** serving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

C Tolhurst/ ð 1	sall,	Grosv	enor	Limi	ted,	70	Gros	venor	
Street, London	w1K	3JP							•
	Tal	Tel Fax.	020	7408	0988				
	161	Fax.	020	7629	9115				
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh