



**SECRETARIAT**

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**

04039774

**Company Name in full**

Vanwall 2 Management Company Limited

Date of termination of appointment

Day		Month		Year	
3	0	0	1	2	0
				0	2

as director

X

as secretary

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

**NAME**

Please insert  
details as  
previously  
notified to  
Companies House.

\*Style / Title

\*Honours etc

Forename(s)

Surname

CGNU COMPANY SECRETARIAL SERVICES LIMITED

Day Month Year

†Date of Birth

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

**Signed**

*S. Neenan*

**Date**

30.1.2002

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

**AUTHORISED SIGNATORY  
FOR AND ON BEHALF OF**

GROUP LEGAL & SECRETARIAL SERVICES, 1 FLOOR, ST HELEN'S, 1 UNDERSHAFT, LONDON, EC3P 3DQ

**SECRETARIAL SERVICES LIMITED**

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.

Tel 020 7662 8326

DX number

DX exchange



A01  
COMPANIES HOUSE

0806  
01/02/02

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

Form