



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHWP000

288b

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

Company Number

4087428

Company Name in full

3 HENSHELWOOD TERRACE LTD

Date of termination of appointment

Day	Month	Year
21	12	2007

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

MARTIN STEPHEN

Surname

RICE

†Date of Birth

Day	Month	Year
12	04	1965

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

Signed

A. Martin Lament

Date

21-02-2008

* Voluntary details
† Directors only
** Delete as appropriate

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

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

A.M. LAMENT

FLAT 2, 3 HENSHELWOOD TERRACE,

NE2 3AU Tel 0191 281 2611

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

