

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 04126237

Company Name in full KNOLLYS HOUSE (NO.1) LIMITED

Date of termination of appointment

Day	Month	Year
26	07	2001

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

BIRD

†Date of Birth

Day	Month	Year
06	06	1951

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

Signed



Date

26 JULY 2001

* Voluntary details.
† Directors only.
** Please 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.

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

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Ref: 4999/30819027

Tel 0207 374 8000

DX number 28

DX exchange London/City

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



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COMPANIES HOUSE 06/08/01

Laserform International Ltd