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5.① - c/n - 3.5.01

# 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

4191021

Company Name in full

SHARKGROVE LIMITED

Date of termination of appointment

Day Month Year  
02 05 2001

as director

X

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)

MATTHEW ROBERT

Surname

LAYTON

†Date of Birth

Day Month Year  
27 02 1961

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

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

CLIFFORD CHANCE SECRETARIES LTD

*C. E. Brackley Barry*

Date

02.05.01

Authorised Signatory

(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.

Clifford Chance Limited Liability Partnership  
200 Aldersgate Street  
London

EC1A 4JJ Ref: KLV/HCH/B4335/1452 London-3\684562\01

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON



LD1 \*L07YL0CB\* 0081  
COMPANIES HOUSE 03/05/01

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**