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# 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

4220016

Company Name in full

SHILLINGCLOSE LIMITED

Date of termination of appointment

Day Month Year

1 4 0 6 2 0 0 1

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)

MARTIN EDGAR

Surname

RICHARDS

Date of Birth

Day Month Year

2 7 0 2 1 9 4 3

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

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

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

15/6/01

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: JZSR/X0064/00214/ Lon-1/699766

Tel 020 7600 1000

DX number DX No 606 DX exchange LONDON

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  
or companies registered in England and Wales

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

DX 235 Edinburgh

