

Please complete in typescript, or in bold black capitals. CHWP000

288

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

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Company Number	4252779			
Company Name in full	Pentagon Retail Limited			

Date of termination	n of appointment	Day Month Year 2 \(\begin{array}{c c c c c c c c c c c c c c c c c c c
	as director	as secretary As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Ms *Honours etc
Please insert details as	Forename(s)	Pauline Anne
previously notified to	Surname	Bradley
Companies House.		Day Month Year
	[†] Date of Birth	2,9 0,6 1,9 6,1

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

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* Voluntary	details.
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



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Date

11 Montcreiff Avenue					
Lenzie					
Glasgow G66 4NL	Tel 0131 659 0542		<u> </u>		
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

25-01-2005

[†] Directors only.
** Delete as appropriate