

Please complete in typescript, or in bold black capitals. CHFP000

**Company Number** 

## 288

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

428193018

**Company Name in full** 

DURANDS	WHARP	MANAGEMENT	-
CO. LTD			

		Day Month	Year	
Date of termination of appointment		0104	2005	
	as director	$\sqrt{}$	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR	*Hoi	nours etc
Please insert details as previously notified to Companies House.	Forename(s)	JEREM	CHRISTOPHER	· ANTHONY
	Surname	ELLIS		
Companies riodoc.		Day Month	Year	
	<sup>†</sup> Date of Birth	0,31,1	1,9,6,5	

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

**Signed** 

Date '

42 TANPHHOUSE 620 ROTHERHAMEST

DX 235 Edinburgh

† Directors only. Delete as appropriate

\* Voluntary details.

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.

**COMPANIES HOUSE** 

19/10/2005

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LONDON SCI6500 Tel 07977 440 555

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

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

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999