



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 4284373

Company Name in full PCO 308 LIMITED

Date of termination of appointment  
Day Month Year  
0 4 1 2 2 0 0 1

as director



as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

PAILEX NOMINEES LIMITED

†Date of Birth  
Day Month Year

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

Signed

Date

4. December 2001

\* Voluntary details.

† Directors only.

\*\*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.



A29  
COMPANIES HOUSE

0271  
16/01/02

pp Pailex Nominees Limited (serving director, secretary, receiver manager / receiver)

JORDANS LIMITED

23-22 Bedford Row

London WC1R 4JS

Telephone: 020 7400 3333

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

Form revised 1999

10/99