



Companies House

for the record

# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

04299752

Company Name in full

Sapphire (High Wycombe) Nominee Limited

Date of termination of appointment

Day Month Year  
2 0 0 4 2 0 0 5

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)

John Anthony

Surname

Corcoran

†Date of Birth

Day Month Year  
1 8 0 7 1 9 5 8

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

Signed

*Robert Maclean*

Date

22/4/2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\* 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

Robert Maclean, Stannifer Group, 213 St  
Vincent Street, Glasgow,

G2 5QY

Tel 0141 221 6650

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



TTU 0030  
COMPANIES HOUSE 23/04/05  
A13 0667  
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Form revised 1999