

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** 

**Company Name in full** 

PIECE SUITES

| Date of termination                           | of appointment             | Day Month Year  1,70,22,0,0,5   |
|---|----------------------------|---|
| 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                      | Forename(s)                | DIANE   |
| previously<br>notified to<br>Companies House. | Surname                    | RILEY MAAT  |
|   |                            | Day Month Year  |
|   | <sup>†</sup> Date of Birth |   |

| (             | A serving director, secretary etc must sign the form below.       |                             |                             |                                    |  |  |  |
|---------------|---|-----------------------------|-----------------------------|------------------------------------|--|--|--|
| Signed        | WSren   |                             | Date                        | 17/02/05.                          |  |  |  |
|               | (** serving director / secrets                                    | ury / administrator / admin | i <del>ctrative recei</del> | ver / receiver manager / receiver) |  |  |  |
| contac        | t   | y                           |                             |                                    |  |  |  |
| ite but       |   |                             |                             |                                    |  |  |  |
| nies          |   |                             |                             |                                    |  |  |  |
| e is a        |   |                             |                             |                                    |  |  |  |
| act           |   |                             |                             |                                    |  |  |  |
| l be<br>ublic |   | Tel                         |                             |                                    |  |  |  |
| 45110         | DX number   | DX excha                    | nge                         |                                    |  |  |  |
| -             | When you have completed and signed the form please send it to the |                             |                             |                                    |  |  |  |

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

You do not have to give any conta information in the box opposite bu 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 visible to searchers of the public record.

A58
COMPANIES HOUSE 23/02/05

Companies House, Crown Way, Cardiff, CF14 3UZ

Registrar of Companies at:

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