



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04322471

Company Name in full

Abbeyfield Limited

Date of termination of appointment

Day	Month	Year
25	04	2007

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc N/A

Please insert
details as
previously
notified to
Companies House

Forename(s)

Ronald Critchley

Surname

Kenyon

†Date of Birth

Day	Month	Year
08	03	1937

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

Signed

[Signature]

Date

8/6/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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
visible to searchers of the public
record

Miss Anisah Ahmad, Abbeyfield UK, 53 Victoria Street, St Albans,

Herts, AL1 3UW

Tel 01727 734089

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
or LP - 4 Edinburgh

MONDAY



A58

11/06/2007

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COMPANIES HOUSE

Form revised 10/03