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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4330119

Company Name in full PETERBRIDGE LIMITED

Date of termination of appointment

Day	Month	Year
08	02	2002

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MATTHEW ROBERT

Surname

LAYTON

†Date of Birth

Day	Month	Year
27	02	1961

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

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

Signed

CLIFFORD CHANCE SECRETARIES LTD

Authorised Signatory

Date

8/2/02

(\*\* 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  
contact if there is any query.

(Via CH London Counter)  
Clifford Chance LLP, 200 Aldersgate Street, London, EC1A 4JJ  
AXZS/U0092/04853  
Tel 020 7600 1000  
DX number DX: 606 DX exchange LONDON



LD5 \*L5Z1W9FQW 0245  
COMPANIES HOUSE 18/02/02

Laserform International 02/00

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**