

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4377561

27 Gilbert Rentals Limited

		_Day	Month	Year		
Date of terminatio	n of appointment	0 1	0 7	2 0 0	8	
	as director		a	s secretary		k the appropriate box if terminating it as a director and secretary mark both
NAME	* Style / Title				* Honours etc	
Please insert details as previously notified to Companies House	Forename(s)	Caro	line Ma	ry		
	Surname	Tolhurst				
	† Date of Birth	Day	Month	Year	\neg	

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

Signed

* 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

AF3SR14G
A34 04/07/2008 179
COMPANIES HOUSE

		(
Cola o		•
	11,0	\wedge

Date

- 1 JUL 2008

DX 33050 Cardiff

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

C Tolhurst/J Ball, Grosvenor Limited, 70 Grosvenor						
Street, London	W1K	ЗЈР				
	Tel	Tel: 020 7408 0988 Fax: 020 7629 9115				
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 for companies registered in England and Wales

for companies registered in England and Wales or

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