

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

4377950	
Forge Glasgow Limited	

		Day	Month	Year			
Date of termination	n of appointment	0 1	0 7	2 0 0	8		
	as director		a	s secretary	x		the appropnate box if terminating tas a director and secretary mark both
NAME	* Style / Title				* H	onours etc	
Please insert details as Forename(s) Caroline Mary							
previously notified to Companies House	Surname Tolhurst						
		Day	Month	Year			
	† Date of Birth			, , ,	.		

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



1

Date

- 1 JUL 2008

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

C Tolhurst/ J Ball ,	Grosvenor Limited, 70 Grosvenor			
Street, London W1K	3JP			
Tal	Tel. 020 7408 0988 Fax: 020 7629 9115			
l ei	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff