



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

4567211

Company Name in full

BALMORAL MORTGAGE & FINANCE COMPANY

Date of termination of appointment

Day		Month		Year		
2	0	1	1	2	0	7

as director

☐

as secretary

☒

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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ANITA CELIA

Surname

HENDERSON

†Date of Birth

Day		Month		Year		
1	1	0	1	1	9	8

A serving director, secretary etc must sign the form below

Signed

allenderfor

Date

20/11/07

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

Tel	
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

FRIDAY



A55

A9DMZV00

21/12/2007

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COMPANIES HOUSE