



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

04623198

Company Name in full

POVEY CROSS MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
1	1	0 3 2 0 0 9

as director

☐

as secretary

☒

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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

RHL SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

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

Signed

N.A. Smellie

Date

12-3-09

* 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

MALINS MANAGEMENT, WHARF FARM, NEWBRIDGE ROAD

BILLINGSHURST, WEST SUSSEX. RH14 0JG

Tel 01403 786623

DX number

DX exchange

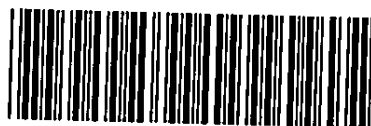
When you have completed and signed the form please send it to the Registrar of Companies at:

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

THURSDAY



A20

ADTXJ8HL

26/03/2009

71

COMPANIES HOUSE

Form revised 10/03