

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or  
secretary**

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

04667857

PGL (Fifty) Limited

Date of termination of appointment

Day Month Year  
3 0 0 4 2 0 0 4

as director

X

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

Pemberstone (Directors) Limited

† Date of Birth

Day Month Year

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

**Signed**

**Date**

30<sup>th</sup> April 2004

\* 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.

The Whittington Partnership LLP  
Whittington Hall

Whittington Road  
Worcester

WR5 2ZX

Tel

Telephone: 01905 361063

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**



A22  
COMPANIES HOUSE

0327  
12/06/04