

288b

Terminating appointment as director or

secretary

Please complete in typescript,					
or in bold black capitals.					
OUEDO40					

CHFP010

Company Number

Company Name in full

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

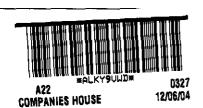
046	6 / 85 / 	 _	 		
PGL	(Fifty)	Limited			
					_

		Day Month Year
Date of termination	n of appointment	31004701014
	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
		Day Month Year
	† Date of Birth	

Signed

*	Voluntary	details.
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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.



A serving director, secretary etc must sign the form below.	A serving director,	secretary etc	must sign t	he form	below.
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MULAN	Date	30th	April	2004
serving director/secretary/administrator/administrator/	strative receive	er/receiver	manager/r	ecciver)

		The Whittington Partnership LLP Whittington Hall	
		Whittington Road	_
		Worcester	
_	Tel	WR5 2ZX	
DX number	DX	Telephone: 01905 361063 C 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

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.