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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4707053

Company Name in full

Pinco 1916 Limited (to be re-named Northpoint Limited)

Date of termination of appointment

Day Month Year

15 09 2003

as director

☒

as secretary

☐

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Pinsents Director Limited

†Date of Birth

Day Month Year

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*S. A. D. I. G. E. E. T.*

Date

15.09.03

(\*\* 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.

Pinsents

The Chancery, 58 Spring Gardens, Manchester M2 1EW

Ref: 2287981

Tel 0161 250 0100

DX number 709040

DX exchange Manchester 7

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**



A32  
COMPANIES HOUSE

0847  
16/09/03