



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

04829609

Company Name in full

SIMPLY BIZ MORTGAGES
LIMITED

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 18 | 11 | 2008 |

as director

☒

as secretary

☐

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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Simon

Surname

JAMES

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 13 | 02 | 1957 |

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

Signed

David Lloyd Hughes

Date

21 Nov 2008

* Voluntary details

† Directors only

** Delete as appropriate

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

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

DAVID LLOYD HUGHES

Tel 0113 275 8478

DX number

DX exchange

MONDAY



A19

AC4VZ53S
24/11/2008
COMPANIES HOUSE

31

rg

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2