

Please complete in typescript,

## 288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

Terminating appointment as director or secretary

| CHWP000  Company Number                   |                            | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                                       |  |  |
|---|----------------------------|--|--|--|
|   |                            | 4867487  |  |  |
| Company Name in full                      |                            | POSH POOCHES LIMITED   |  |  |
|   |                            |  |  |  |
|   |                            | Day Month Year   |  |  |
| Date of termina                           | ation of appointment       | 0 7 0 8 2 0 0 7  |  |  |
| as director                               |                            | As secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes |  |  |
| NAI                                       | ME *Style / Title          | *Honours etc   |  |  |
| Please insert<br>details as<br>previously | Forename(s)                | SHARON ELIZABETH   |  |  |
| notified to                               | Surname                    | WINDSOR  Day Month Year  |  |  |
| Companies House                           |                            |  |  |  |
|   | <sup>†</sup> Date of Birth | 0 7 1 0 1 9 7 5  |  |  |
|   |                            |  |  |  |
|   |                            |  |  |  |

A serving director, secretary etc must sign the form below

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| * Voluntary details † Directors only ** Delete as appropriate   | M.COSS.            | Date Date  | 14-08 - 200 - 21               |
|---|--------------------|--|--------------------------------|
| 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 |                    | ary , augustation , aurigination (con-                               | or recognization of the second |
| information that you give will be   |                    | Tel  |                                |
| A LABORATO PRO FRINCO AN ENGLA DI GRANDA PARA LARA DI MILITARIA DE LA CANTA DE LA CANTA DE LA CANTA DE LA CANTA   | DX number          | DX exchange  |                                |
| *A6EVUS5G*  | Registrar of Compa | mpleted and signed the form panies at<br>Crown Way, Cardiff, CF14 3t |                                |

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16/08/2007

**COMPANIES HOUSE**