

Please complete in typescript, or in bold black capitals.
CHWP000

## 288b

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

Company Number		4875677		
Company Name in full		SHE'S GONE LIMITED		
	_	Day Month Year		
Date of termination of appointment		2 2 0 8 2 0 0 3		
	as director	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 letails as previously	Forename(s)			
notified to Companies H	Surname louse.	EDEN SECRETA  Day Month Year	RIES LIMITED	
	<sup>†</sup> Date of Birth	Day Month Teal		
			ry etc must sign the form below.	
* Voluntary deta † Directors only		FOR AND SAMBERAL EDEN SECRETARIES		
** Delete as app	propriate	(** serving <del>director/</del> secretary / adminis	strator / 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		M & N GROUP L	LTD	
	ere is any query.	Te	el 020 8974 5252	
		DX number	DX exchange	

Registrar of Companies at:

Form revised 1999

COMPANIES HOUSE

29/11/03