288b

Please complete in typescript, or in bold black capitals. CHFP021 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number		04933926
C	Company Name in full	PEDSTOWE (NORTH SOMERSET) LIMITED
		- Day Month Year -
Date of termination of appointment		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	Forename(s)	MICHAEL
notified to Companies Ho	Surname	NOWER
	ise	Day Month Year
	†Date of Birth	0 5 1 0 1 9 4 9
		A serving director, secretary etc must sign the form below
Voluntary details	Signed	Martin 11 Date 8 JULY 2008
† Directors only ** Delete as approp	onate	(** serving director / secretary / XININIBANA / XININIXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		
		FASKEN MARTINEAU STRINGER SAUL LLP
		17 HANOVER SQUARE

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COMPANIES HOUSE

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

LONDON W1S 1HU Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR

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

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 or LP - 4 Edinburgh 2

Form revised 10/03