



Companies House

-- for the record --

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))**

Company Number

04938467

Company Name in full

PENLEE POINT MANAGEMENT COMPANY

Date of termination of appointment

Day	Month	Year
16	08	2007

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)

GRAHAM

Surname

WILLS

†Date of Birth

Day	Month	Year
06	07	1947

A serving director, secretary etc must sign the form below

Signed

Graham Wills

Date

16/08/07

* Voluntary details

† Directors only

** Delete as appropriate

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

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 the public
record

1, The old signal house

Penlee Point, Torpoint Cornwall

PL10 1LB

Tel 01752 822480

DX number

DX exchange

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

SATURDAY



A11

18/08/2007

661

COMPANIES HOUSE

Form revised 10/03