



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04963311

Company Name in full

Carlton Financial Group Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	9

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)

Adrian

Surname

Kyriazi

†Date of Birth

Day	Month	Year
2	4	0
5	1	9
	6	0

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

Signed

Stephen Williams

Date

18/5/2009

* 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 the public.

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

Berger House, 38 Berkeley Square, London W1J 5AE

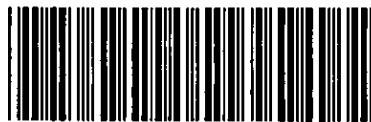
Tel 020 7355 2211

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



PG0R0A06

PC3

20/05/2009

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COMPANIES HOUSE

Form revised 10/03

WEDNESDAY