

form produced by

PC Share Register

Ver 11 01

288b

Please complete in typescript,
or in bold black capitals.

CHFP013

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

Company Number

4986164

Company Name in full

The Esplanade Fish Bar Ltd

Date of termination of appointment

Day Month Year

0 6 0 4 2 0 0 8

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

NAME * Style / Title

Mrs

* Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

Tracey Jane Claire

Surname

Bissett

Day Month Year

Date of Birth

2 8 0 2 1 9 6 6

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

Signed

TSC Bissett

Date

17/4/08

* 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

Simpkins Edwards Chartered Accountants

21 Boutport Street Barnstaple Devon

EX31 1RP

Tel 01271 342233

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 or **DX 33050 Cardiff**
for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

SATURDAY



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AKDOXZEH

03/05/2008

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COMPANIES HOUSE