

form produced by

**PC Share Register**

Ver 11 01

Please complete in typescript,  
or in bold black capitals.

CHFP013

# 288b

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
06	04	2008

as director

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

# Date of Birth

Day	Month	Year

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

Signed

T J C 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

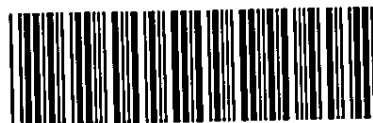
DX Exchange

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



A25

\*AKD0YZEI\*

03/05/2008

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COMPANIES HOUSE