



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

**Company Number**

4997510

**Company Name in full**

CASTELNAU INVESTMENTS (CHANNON) LIMITED

Date of termination of appointment

Day	Month	Year
27	02	2004

as director

☐

as secretary

☒

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

**NAME**

\*Style / Title

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname

WHITE ROSE FORMATIONS LIMITED

†Date of Birth

Day	Month	Year

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

For and on behalf of  
WHITE ROSE FORMATIONS LTD

**Signed**

G. Adams

**Date**

27 FEB 2004

Secretary

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WHITE ROSE FORMATIONS LTD

Sovereign House,

7 Station Road, KETTERING

Northants. NN15 7HH

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



A31  
COMPANIES HOUSE

0719  
14/04/04

Form revised 1999