



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

5014807

Company Name in full

Southern Pacific 04-A Parent Limited

Date of termination of appointment

Day		Month		Year	
2	7	1	1	2	0
				0	8

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)

Clifford Chance Secretaries Limited

Surname

†Date of Birth

Day		Month		Year	

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

Signed

Date

27 NOV 2008

* 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)

7th Floor, Phoenix House, 18 King William Street,

18 King William Street, London EC4N 7HE

Tel 020 7800 4914

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



LDNJM5ID

LD4

09/12/2008

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COMPANIES HOUSE

Form revised 10/03