

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

05041024

Company Name in full

Cotswoldgate Malmesbury Limited

Date of termination of appointment

Day	Month	Year
17	07	2009

as director

X

as secretary

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

NAME

*Style / Title

Mr

*Honours etc.

Forename(s)

Richard

Surname

Perrill

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day	Month	Year
09	05	1958

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

Signed

Shedd

Date

17 July 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 record.

~~(**serving director/secretary/administrator/liquidator/insolvent administrator/creditor/agent/representative)~~

M&A Solicitors LLP

Kenneth Pollard Hse, 5-19 Cowbridge Rd East, Cardiff

CF11 9AB

Tel 029 2066 7788

DX number 141879

DX exchange CARDIFF 28

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

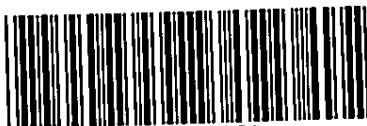
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP-4 Edinburgh 2

TUESDAY



A25

29/09/2009

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COMPANIES HOUSE

Oyez

7 Spa Road, London SE16 3QJ
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Companies 288b

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