

Please complete in typescript, or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))								
Company Number			05111504							
Company Name in full		Chord (St Paul's Square) Limited								
			Day	Month	Year	_				
[Date of termination of appointment			1 1	2 0 0 5	<u> </u>				
		as director	√		as secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title				*Ho	onours etc			
Please in details a previous		Forename(s)	Hazel	Jane						
notified t	to	Surname	Mointy	re						
Compan	nies House.		Day	Month	Year					
		†Date of Righ	2.8	11.1	1.9.6.7	, [

F	\ seryin	ig direct	tor, sec	retary o	etc mus	t sign :	the	form	belo	W.

* Voluntary details.

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

23/12/2005

Date 21/12/2005

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

Group Secretariat

Second Floor, Business House F, Gogarburn, PO Box 1000, Edinburgh,

EH12 1HQ.

Signed

Tel 0131 626 3842

DX number 65

DX exchange Edinburgh

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff

COMPANIES HOUSE

[†] Directors only.
** Delete as appropriate