



Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP025

Company Number

05194610

Company Name in full

Corleone Capital Limited

Date of termination of appointment

Day	Month	Year
3	0	3
2	0	7

as director

☒

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW PETER

Surname

CHADD

† Date of Birth

Day	Month	Year
0	8	0
5	1	9
6	4	

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

\* Voluntary details  
† Directors only  
\*\* Please delete is appropriate

Signed

*AE Gwin*

Date

30/03/07

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

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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

REF AMS/UNIS3.00001

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City

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**

MONDAY



A28

\*AEZSIODY\*

02/04/2007

COMPANIES HOUSE

261

Laserform International 02/00