

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

CHWP000			of particulars (use Form 288c))							
Company Number Company Name in full		5205997								
		Name in full	NORTHCLIFFE & PINE LIMITED							
			Day	Month	,	⁄ear	_			
Date of termination of appointment		1 6	1 1	2 0	0 0 6					
		as director			as s	ecretary	√		rk the appropriate box. If terminating nt as a director and secretary mark 5.	
	NAME	*Style / Title	MR				*Ho	nours etc		
Please insert details as		Forename(s)	KENNE	TH						
oreviously notified to	~~	Surname	CLARK	E						
Companies Hou	se.		Day	Month	,	Year				
	*	[†] Date of Birth								

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

untary details.	Signe
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* Vol † Directors only.

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

record

COMPANIES HOUSE 25/11/2006

visible to searchers of the public

L& door	
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Date

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

LF&MS Ltd, PO Box 306, Stanmore, Middlesex HA7 4ZN					
	Tel 020 8958 9577				
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

^{**} Delete as appropriate