



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 05279010

Company Name in full  
Blaxmill (Twenty-Nine) Limited

Date of termination of appointment  
Day Month Year  
28 06 2005

as director

as secretary

X

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)

Elizabeth Maria

Surname

Macleane

† Date of Birth  
Day Month Year  
04 02 1977

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

Signed

David Smith

Date 28th June 2005

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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.

(\*\* serving director/secretary etc must sign the form below)

SJ Berwin LLP (Ref: MAEB)

222 Gray's Inn Road  
London  
WC1X 8XF

Tel

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  
or companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

