

288b

Terminating appointment as director or secretary

CHFP025		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))	
		05334580	
		CHESTERTON GLOBAL LIMITED	
		Day Month Year	
Date of termination of appointment		_	
8	as director	or X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME *S	Style / Title	te Mr *Honours etc	
dotaile as	rename(s)	S) James	
notified to Companies House.	Surname	ne Lugg	
† Da	ate of Birth	Day Month Year	
		A serving director, secretary etc must sign the form below.	

* Voluntary details.	
t Directors only.	

**Please delete as appropriate

Signed

Date ilizios

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.

A23

20/12/2008 **COMPANIES HOUSE**

Laserform International 02/00

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland