



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals  
CHWP000

# 288b

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

Company Number

05350621

Company Name in full

CANNING CAPITAL LIMITED

Date of termination of appointment

Day	Month	Year
13	11	2007

as director

☐

as secretary

☒

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)

Maclay Murray & Spens LLP

Surname

†Date of Birth

Day	Month	Year

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

Signed

R. Batey  
FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Date

13/11/2007

\* Voluntary details

† Directors only

\*\* Delete as appropriate

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

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

Richard Batey, MMS Secretarial Solutions,

One London Wall, London, EC2Y 5AB

Tel 020 7002 8515

DX number 123

DX exchange London/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

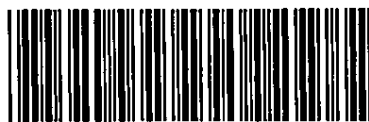
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh

TUESDAY



A51

\*AWA18UTC\*

20/11/2007

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COMPANIES HOUSE