



# 288b

Please complete in typescript,  
or in bold black capitals

CHFP001

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

Company Number

5369751

Company Name in full

Solitaire Directors Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 1   | 1     | 0    |
| 1   | 4     | 2    |
|     |       | 0    |
|     |       | 0    |
|     |       | 7    |

as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

William Kenneth

Surname

Proctor

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 0   | 5     | 0    |
| 5   | 5     | 1    |
|     |       | 9    |
|     |       | 5    |
|     |       | 3    |

A serving director, secretary etc must sign the form below

Signed

*Sam Colborne*

Date

12/04/2007

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\*serving director / secretary / administrator / administrative receiver / non-executive director / non-exec)

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

Solitaire Secretaries Ltd

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  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

TUESDAY



A29 17/04/2007 225  
COMPANIES HOUSE

Form revised 1999