



# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

5450602

Company Name in full

ANTARCTIC HERITAGE LTD.

Date of termination of appointment

Day Month Year  
12 05 2005

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)

Surname

CHETTLEBURGH'S SECRETARIAL LTD

†Date of Birth

Day Month Year

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

Signed for and on behalf of Chettleburgh's  
Secretarial Ltd

Signed

Date

12/05/2005

\* 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  
visible to searchers of the public  
record.

CHETTLEBURGH'S LIMITED

TEMPLE HOUSE, 20 HOLYWELL ROW, LONDON EC2A 4XH

Tel 020 7377 0381

DX number 119511

DX exchange FINSBURY SQ.

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



A10  
COMPANIES HOUSE

0139  
17/05/05