



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

5560346

Company Name in full

SHOZU UK LTD

Date of termination of appointment

Day	Month	Year
04	06	2009

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)

MARK

Surname

BOLE

†Date of Birth

Day	Month	Year
30	05	1963

FOR AND ON BEHALF OF
WCPHD

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

Signed

J. N. Anderson

Date

27/10/2009

* 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

WILMERHALE	
ALDER CASTLE, 10 NOBLE ST, LONDON	
EC2V 7QJ Tel 0207 645 2400	
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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

THURSDAY



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LY8IIEIN

29/10/2009

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COMPANIES HOUSE