



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

5629418

Company Name in full

PHYSICOO LTD

Date of termination of appointment

Day Month Year
21 09 2008

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)

JOHN

Surname

BALL

†Date of Birth

Day Month Year
01 11 1948

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

Signed

Marilyn D Fry

Date

30/11/2008

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

(** Serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MARILYN D. FRY

12 MILNER ST, CHELSEA, LONDON, SW3 2PU

Tel 020 7821 9696

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

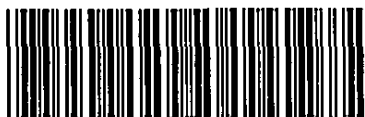
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh

SATURDAY



A05

AVDYF9IM

02/05/2009

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COMPANIES HOUSE