



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

05777663

Company Name in full

The Accountancy Shop (GB) Limited

Date of termination of appointment

Day Month Year

1 4 0 8 2 0 0 9

as director



as secretary



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

NAME

\*Style / Title

Mrs

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Katherine Mary

Surname

Knowles

†Date of Birth

Day Month Year

0 2 0 7 1 9 5 3

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

Signed

*Katherine Mary Knowles*

Date

14/8/09

\* 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  
register.

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

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh



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\*P7SJHCII\*

18/08/2009

COMPANIES HOUSE

1272

Form revised 10/03