

288b

Please complete in typescript,
or in bold black capitals.
CHFP133

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

Company Number 5837147

Company Name in full Baxley Holdings Limited

Date of termination of appointment

Day	Month	Year
28	09	2009

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) Geraldine Frances

Surname Duo

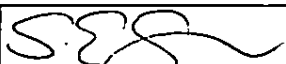
†Date of Birth

Day	Month	Year
17	04	1972

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

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

Signed



Date 28th September 2009

For & on behalf of Sovereign Secretaries Ltd

(** 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

Sovereign Trust (Isle of Man) Limited

Sovereign House, 14-16 Nelson Street, Douglas, Isle of Man IM1 2AL

Tel +44 1624 699800

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
LP - 4 Edinburgh 2**



P2MOQDOS

PC3

29/09/2009

819

COMPANIES HOUSE

Form revised November 2003

de

TUESDAY