



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

05924981

Company Name in full

Puddlebay Limited

Date of termination of appointment

Day Month Year

1 1 3 1 0 2 0 0 6

as director

x

as secretary

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

Mr

\*Honours etc

Forename(s)

David John

Surname

Pudge

Day Month Year

† Date of Birth

1 1 0 8 1 9 6 5

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

Signed

*David John Pudge*

Date

20.10.06

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

(\*\* serving ~~XXXXX~~/secretary ~~XX~~)

Clifford Chance Secretaries Limited

10 Upper Bank Street

London

E14 5JJ Attention: Mrs Denise West

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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**



LD2  
COMPANIES HOUSE

\*LELPRM20\*

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09/01/2007