



CHFP025

Company Number

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5961426

Company Name in full

SHOO 273 LIMITED

	Day	Month	Year
Date of termination of appointment	29	12	2006

as director

as secretary

x

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

*Honours etc

Forename(s)

SHOOSMITHS SECRETARIES LIMITED

Surname

(Company Number: 3206137)

Day Month Year

† Date of Birth

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

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

* Voluntary details.
† Directors only.
** Please delete as appropriate

Signed

Date 29 / 12 / 06

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

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.

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton
Keynes, MK9 1SH

Tel 08700 868300

Dx number 729360

DX exchange Milton Keynes 15

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

