



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

6007461

Company Name in full

SHOO 295 LIMITED

Date of termination of appointment

Day	Month	Year
31	01	2007

as director

☒

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

\*Honours etc

Forename(s)

SHOOSMITHS DIRECTORS LIMITED

Surname

(Company Number: 3468562)

† Date of Birth

Day	Month	Year
19	11	1997

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

31/01/2007

(\*\* serving director/secretary/other officer/other person/other person/other person)

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

KJN

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**

FRIDAY



A14 09/02/2007 316  
COMPANIES HOUSE