

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

			Day	Month	Year			
Date of termination of appointment		3,1	0,1	2,0,0,	7			
		as director	х		as secretary	' $[$	Please mar appointmen both boxes.	k the appropriate box. If terminating t as a director and secretary mark
Please insert details as previously notified to Companies House	NAME	*Style / Title					*Honours etc	
		Forename(s)	shoos	MITHS	DIRECTORS	L.	IMITED	
	ıse.	Surname	(Company Number: 3468562)					
·			Day	Month	Year			

AS DULY AUTHORISED ATTORNEY OF SHOOSMITHS SECRETARIES LIMITED

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

Signed

† Date of Birth

Date

31/01/2007

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland



09/02/2007 COMPANIES HOUSE

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