

Please complete in typescript, or in bold black capitals. CHWP000

## 288b

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

|  |                            |                                | v. p         | /            | ····· = + · · //  |
|--|----------------------------|--------------------------------|--------------|--------------|---|
| Comp   | any Number                 | 6081220                        |              |              |   |
| Company Name in full                           |                            | Chanelia Limi                  | ted          |              |   |
|  |                            |                                |              |              |   |
|  |                            | Day Month                      | Year         |              |   |
| Date of termination of appointment as director |                            | 06/02/2007                     |              |              |   |
|  |                            | $\checkmark$                   | as secretary |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark |
| NAME   | *Style / Title             |                                |              | *Honours etc |   |
| Please insert<br>details as                    | Forename(s)                |                                |              |              |   |
| previously<br>notified to                      | Surname                    | POVEY LITTLE DIRECTORS LIMITED |              |              |   |
| Companies House.                               | •                          | Day Month                      | Year         |              |   |
|  | <sup>†</sup> Date of Birth | 14/10/1994                     |              |              |   |

| A | serving | director, | SPORPARY | etc.must | şiqp | the | form | below. |
|---|---------|-----------|----------|----------|------|-----|------|--------|
|---|---------|-----------|----------|----------|------|-----|------|--------|

| nton: dotaile  | Signed |
|----------------|--------|
| ntary details. | _      |

- \* Volu
- † Directors only.
  \*\* Delete as appropriate

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



revised 10/03

COMPANIES HOUSE

6 February 2007

(\*\* serving director / secretary / administrator / administrative rece

| POVEY LITTLE C | HARTERED ACCOUNTANTS         | <br>_ |
|----------------|------------------------------|-------|
| 12 HATHERLEY I | ROAD, SIDCUP, KENT, DA14 4DT | <br>_ |
|                | Tel 020 8302 8910            |       |
| DX number      | DX exchange                  | _     |
|                | <del></del>                  | <br>_ |

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

or companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh