



**Company Number**

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

**Company Name in full**

**SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED**

	Day	Month	Year
Date of termination of appointment	01	04	2007

as director

as secretary

**x**

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

NAME \_\_\_\_\_

**\*Style / Title**

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

**Surname**

7SIDE SECRETARIAL LIMITED

Day      Month      Year

† Date of Birth

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

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

**Signed**

Date \_\_\_\_\_

1 April 2007

(\*\* serving director/secretary/administrator/admistrative recorder/acting manager/acting)

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

DLA Piper UK LLP

India Buildings , Water Street , LIVERPOOL. L2 0NH  
Ref EBYC/52540/120158/13340270

Tel 08700 111 111

**DX number** DX 14103      **DX exchange** Liverpool

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



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13/04/2007

**COMPANIES HOUSE**

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