



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

6203773

Company Name in full

APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

Date of termination of appointment

Day Month Year

1 8 0 5 2 0 0 7

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

PINSENT MASONS DIRECTOR LIMITED

Please insert
details as
previously
notified to
Companies House

Day Month Year

† Date of Birth

A serving director, secretary etc must sign the form below

Signed

PINSENT MASONS SECRETARIAL
LIMITED

Date

18-05-07

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

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

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

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref TDO

Tel 0113 368 6576

DX number 26440

DX exchange Leeds 28

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

SATURDAY



A36

A5MKCPVH
26/05/2007
COMPANIES HOUSE

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