

Please complete in typescript, or in bold black capitals.
CHFP010

**Company Number** 

Company Name in full

288b

## Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

6235593	
	 •
GHOSTCHARM LIMITED	

Date of termination	n of appointment	Day Month Year  1 1 1 1 2 0 0 8	
	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	
Please Insert details as previously notified to Companies House.	Forename(s)	TIMOTHY GUY	
	Surname	FARROW	
	† Date of Birth	Day Month Year 0 7 0 5 1 9 5 6	

Signed

- \* Voluntary details.
- † Directors only.
- \*\* 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.



COMPANIES HOUSE

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

Date

23/3/2009

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

KPMG CORPORATE LEGAL ADVISORY SERVICES, 1 STOKES

PLACE, ST STEPHEN'S GREEN, DUBLIN 2, IRELAND

Tel Tel: 01 410 1999
Fax: 01 412 1122

DX number DX exchange

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

Of

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

1253/GHOSTCHARM

DX 235 Edinburgh