



# 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

6240548

Company Name in full

PIMCO 2642 LIMITED

Date of termination of appointment

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 3   | 1 | 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

Please insert  
details as  
previously  
notified to  
Companies House

Forename(s)

Surname

PINSENT MASONS DIRECTOR LIMITED

† Date of Birth

| Day |  | Month |  | Year |  |  |  |
|-----|--|-------|--|------|--|--|--|
|     |  |       |  |      |  |  |  |

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

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

Signed

PINSENT MASONS DIRECTOR LIMITED

Date 01/06/2007

Director/Secretary

(\*\* 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

RR

Tel 0113 244 5000

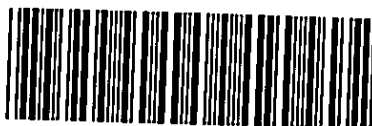
DX number 26440

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  
or companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
or companies registered in Scotland

DX 235 Edinburgh



A21

05/06/2007

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COMPANIES HOUSE

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