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# 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

6264447

Company Name in full

JOHN CHARCOL TRUSTEES LIMITED

Date of termination of appointment

Day	Month	Year
1	4	08
2	0	07

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

CASTLEGATE DIRECTORS LIMITED

†Date of Birth

Day	Month	Year

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

Signed

Date

23/7/07

\* 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,  
DX number and E change of

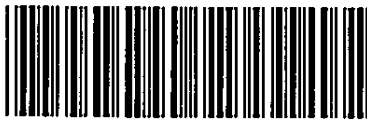
Browne Jacobson LLP  
44 Castle Gate, Nottingham, , NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



A45 02/08/2008 163  
COMPANIES HOUSE

WEDN

A35 08/08/2007 519  
COMPANIES HOUSE

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