

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP020

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

**Company Number**

6351985

**Company Name in full**

PUZZLE PUB HOLDINGS LIMITED

**Date of termination of appointment**

Day	Month	Year
27	09	2007

as director

☒

as secretary

☒

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

**NAME**

**\*Style / Title**

Mr

**\*Honours etc**

Please insert  
details as  
previously  
notified to  
Companies House

**Forename(s)**

Thomas

**Surname**

Gill

**†Date of Birth**

Day	Month	Year
02	08	1948

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

**Signed**

*John*

**Date**

27/09/07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

(\*\* a 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

HBJ GATELEY WAREING

EXCHANGE TOWER, 19 CANNING STREET

EDINBURGH

Tel 0131-228 2400

DX number ED27

DX exchange EDINBURGH

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



\*AXGSFTK7\*

A04

06/10/2007

677

COMPANIES HOUSE

Form revised 1999