



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

6356912

Company Name in full

THE OFFICE (KIRBY) LIMITED

Date of termination of appointment

Day Month Year
07 09 2007

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

INGLEBY HOLDINGS LIMITED

† Date of Birth

Day Month Year

A serving director, secretary etc must sign the form below

Signed

FOR AND ON BEHALF OF INGLEBY HOLDINGS LIMITED

Date

7 September 2007

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

* Voluntary details
† Directors only
** Please 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

Wragge & Co LLP (Ref JRH/CED)

55 Colmore Row
Birmingham
B32AS

Tel 01212331000

DX number DX 13036

DX exchange Birmingham 1

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



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13/10/2007
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