

Please complete in typescript, or in bold black capitals

288b

Terminating appointment as director or secretary

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

CHFP025						
	Compa	ny Number	6421337			
Company Name in full			INGLEBY (1759) LIMITED			
			Day Month Year			
Date of termination of appointment			1 5 1 1 2 0 0 7			
		as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes			
Please insert	NAME	*Style / Title	*Honours etc			
details as previously		Forename(s)				
notified to Companies Hous	se	Surname	INGLEBY NOMINEES LIMITED			

	Day	Month	Year	
† Date of Birth				

* 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



22/11/2007 **A08 COMPANIES HOUSE**

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

Date 15 NOVEMBER 2007

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

Wragge & Co LLP 55 Colmore Row

Birmingham B32AS

Signed

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh