



CHFP025

Company Number

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

6471075

Company Name in full

SHOO 376 LIMITED

	Day	Month	Year
Date of termination of appointment	21	02	2000

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)

SHOOSMITHS DIRECTORS LIMITED

Surname

(Company Number: 3468562)

	Day	Month	Year
† Date of Birth	1, 9	1, 1	1, 9,

AS DULY AUTHORISED ATTORNEY
OF SHOOSMITHS SECRETARIES LIMITED

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

A serving director, secretary etc must sign the form below

Signed

Date _____

21 02 08

(** serving director/secretary/~~XX~~

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

Shoosmiths

Witan Gate House, 500-600 Witan Gate West, Milton
Keynes, MK9 1SH

Tel 08700 868 415

DX number 729360

DX exchange Milton Keynes 15

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

TUESDAY



A20

26/02/2008
COMPANIES HOUSE

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