



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

6511387

Company Name in full

HATHERLEY CAR PARKING LIMITED

Date of termination of appointment

Day Month Year

1 0 0 2 2 0 0 9

as director

x

as secretary

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

Please insert

details as

previously

notified to

Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

BAYSHILL SECRETARIES LIMITED

Surname

Day Month Year

† Date of Birth

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed

*Charles Russell*

Date

10/2/9

(\*\* serving 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.

Charles Russell LLP

Compass House, Lypiatt Road, Cheltenham, GL50 2QJ

Tel 01242 221122

DX number 7442

DX exchange Cheltenham

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

THURSDAY



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\*ADCAD8HB\*

26/03/2009

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COMPANIES HOUSE

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