



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

6544559

Company Name in full

Ayleshamwood Limited

Date of termination of appointment

Day	Month	Year
2	5	0 4
2	0	0 8

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

Mr

\*Honours etc

Forename(s)

David John

Surname

Pudge

† Date of Birth

Day	Month	Year
1	1	0 8
1	9	6 5

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

Signed

*Mark de Vries*

Date

28 April 2008

(\*\* 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

Clifford Chance LLP  
10 Upper Bank Street  
London  
E14 5JJ

Ref 70-40358126/910288

Tel 020 7006 1000

DX number 149120

DX exchange Canary Wharf 3

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

FRIDAY



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02/05/2008

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COMPANIES HOUSE

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