

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06563578			_	
Chatsworth Securities	(LM)	Limited		

		Day Month Year		
Date of termination	n of appointment	3 1 0 3 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.		
NAME	* Style / Title	Mr. * Honours etc		
Please insert details as	Forename(s)	Christopher Robert		
previously notified to Companies House.	Surname	Annis		
	† Date of Birth	Day Month Year 3 0 0 7 1 9 5 4		

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

Signed

- * Voluntary details.
- † Directors only.
- ** 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.

PC1 21/05/2009 97 COMPANIES HOUSE	79
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KT-K-PIII (—
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Date

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

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LEIG OFT Tel	O116 700 3855
DX number	DX exchange

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 DX 235 Edinburgh for companies registered in Scotland