

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment of particulars (use Fo	(use Form 2		

Company Name in full

Company Number

06645260

AYLESFORD PRIVATE FINANCE LIMITED

			Day	Month	Yea	r		
Date of termination of appointment		ک ا ت	cjt	عاه ا	0 8]		
as XXXXX				as secre	tary	1	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please inse	NAME ert	*Style / Title					*Ho	onours etc
details as previously		Forename(s)	BREAMS	REGI	STRARS	AND	NOM	MINEES LIMITED
notified to Companies	House	Surname						
Day Month Year								
		† Date of Birth				_1_		

•	Voluntary	details
	Diroctoré	

† Directors only
**Please delete as appropriate

Signed

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

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver) Wedlake Bell 52 Bedford Row LONDON WC1R 4LR Tel 020 7395 3000 DX number 166 DX exchange London Chancery Lane

ecretary etc must sign the form below

Date

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



11/11/2008 **COMPANIES HOUSE**