

Please complete in typescript, or in bold black capitals. CHWP000

**Company Number** 

288b

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

6674099

**Company Name in full** 

THE CHILL BAG COMPANY

|   |            |                            | Day | Month |                | Year    |              |     |                                  |   |
|---|------------|----------------------------|-----|-------|----------------|---------|--------------|-----|----------------------------------|---|
| Date of terr                                  | mination ( | of appointment             | 1 4 | 0 4   | 2              | 00      | O            |     |                                  |   |
|   |            | as director                | ×   |       | as             | secreta | iry          | ×   | Please i<br>appointi<br>both box | mark the appropriate box. If terminating<br>ment as a director and secretary mark<br>xes. |
| I   | NAME       | *Style / Title             |     |       |                |         |              | *Ho | nours e                          | tc  |
| Please insert<br>details as                   |            | Forename(s)                | 7,  | RAN   | 宀              |         | ٢            | 0L1 | ١٨,                              | DAVID   |
| previously<br>notified to<br>Companies House. |            | Surname                    | ك   | DIF   | <del>Tel</del> | -0.1    | 4.17         | FB  | Ĩ                                | SRAND   |
|   | •          |                            | Day | Month |                | Year    |              |     |                                  |   |
|   |            | <sup>†</sup> Date of Birth | 1 4 | 03    | 1              | a L     | - <b>1</b> [ |     |                                  |   |

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

Signed

356

\* Voluntary details.

† Directors only.
\*\* Delete as appropriate

You do not have to give any contact information in the box opposite but

if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record.

15/04/2009 **COMPANIES HOUSE** 

| <br> |
|------|

ate

14.4.00

|           |                 | J.D. MERCER & Co      |  |  |  |  |
|-----------|-----------------|-----------------------|--|--|--|--|
|           |                 | CHARTERED ACCOUNTANTS |  |  |  |  |
|           | 9 CHAPEL STREET |                       |  |  |  |  |
|           | Tel             | POULTON - LE - FYLDE  |  |  |  |  |
| 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 for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh