

Please complete in typescript, or in bold black capitals.

CHFP025

6830076

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

of particulars (use Form 288c))

Company Name in full

**Company Number** 

Castlegate 548 Limited (to be renamed GH2 Limited)

288b

				Da	ау	Mont	h	Year				
	Date of termination of appointment				ſ	013	1	1010	7 9			
			as director				as	secreta	ary	х		k the appropriate box. If terminating t as a director and secretary mark
Please ir	nsert	NAME	*Style / Title						]	*Ho	nours etc	
details a	usly		Forename(s)									
notified t Compan		se.	Surname	Cas	tle	egate	Sec	reta	ries	Li	mited	
			† Date of Birth	Da	ау	Mont	Τ	Year		1		

*	Vo	luntar	уd	letai	ils.

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.

A serving director, secretary etc must sign the form below. 31/03/09 Date

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

Browne Jacobson LLP

44 Castle Gate Nottingham NG1 7BJ

Tel 0115 976 6000

DX number DX 718130 DX exchange DXExch Nottingham 27

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



<sup>†</sup> Directors only.
\*\*Please delete as appropriate