



288b

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

SC269598

Company Name in full

Chameleon Trust plc

Date of termination of appointment

Day	Month	Year
17	02	2009

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

Surname

BNP Paribas Secretarial Services Limited

† Date of Birth

Day	Month	Year

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

Signed

Date

10.3.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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.

LAURA WATERS - JOINT LIQUIDATOR.

PRICEWATERHOUSECOOPERS LLP, LONDON

EC4A 4HT Tel 020 7212 4861

number

DX exchange

THURSDAY



SMXDD83C

SCT

12/03/2009

1023

COMPANIES HOUSE

If 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

Companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies registered in Scotland

DX 235 Edinburgh