

288b

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

Please complete in typescript, or in bold black capitals CHWP000 **Company Number** 02263726 WHITTARD OF CHELSEA **Company Name in full** Day Month Year Date of termination of appointment 012 10 10 18 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert Forename(s) VONNE details as previously notified to Surname JOHNSON Companies House Month Year Day †Date of Birth

A serving director, secretary etc must sign the form below

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- * 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

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visible to searchers of the public

23/05/2008 **COMPANIES HOUSE**

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Date

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

WHITTARO C	OF CHELSEA LTO,	
UNION COURT,	22 UNION RO LONDON	
SW4 65P	Tel 020 7819 6401	
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