



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

32

288b

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

Company Number

3647591

Company Name in full

St. PHILIPS CHAMBERS LTD.

Date of termination of appointment

Day Month Year
16 05 2001

as director



as secretary



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

NAME

*Style / Title

MISS

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ROSALYN

Surname

CARTER

†Date of Birth

Day Month Year

12 12 1969

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

Signed

Date

30-9-02

* 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.

MR STEPHEN MCILRAITH

St. PHILIPS CHAMBERS, 55 TEMPLE ROW, BIRMINGHAM

B2 5LS

Tel 0121-246-2167

DX number 723240 DX exchange BIRMINGHAM-56

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



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COMPANIES HOUSE

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02/10/02