

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

05000264

Bayliss Clarke Wealth Management Limited

		Day Month Year
Date of termination of appointment		1 8 1 2 2 0 0 8
	as director	X as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mrs * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Moira Evelyn
	Surname	Boiardini
		Day Month Year
	† Date of Birth	1,10,61,9,7,4

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

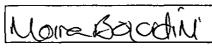
Signed

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.



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

Taylor Cocks Chartered Accountants, 3 Acorn Business Centre, Northarbour Road, Cosham, Portsmouth, PO6 3TH Tel 023 92788111 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 ОГ

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

for companies registered in Scotland DX 235 Edinburgh

