



# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP001

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

Company Number 5081081

Company Name in full PEKIN CONSULTING (U.K.) LIMITED

Date of termination of appointment  
Day Month Year  
0 1 0 4 2 0 0 9

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

SMALL FIRMS DIRECT SERVICES LIMITED

†Date of Birth

Day Month Year  
| | | | | | | |

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

Signed

Date 01/04/2009

\* 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)

SFS LIMITED

The Meridian, 4 Copthall House, Station Square, Coventry

CV1 2FL

Tel 0845 330 2717

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



\*A8A718PE\*

A50

03/04/2009

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COMPANIES HOUSE

FRIDAY