

# 288b

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

**Company Number**

5257337

**Company Name in full**

PEARLCOVE LIMITED

Day    Month    Year

1	1	1	1	2	0	0	4
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as director

x

as secretary

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

NAME \_\_\_\_\_

\*Style / Title

LMR

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

DAVID JOHN

Surname

PUDGE

Day      Month      Year

† Date of Birth

1	1	0	8	1	9	6	5
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**Signed**

~~For and on behalf of~~

For and on behalf of: **CLIFFORD CHANCE SECRETARIES LIMITED**

~~Authorized Signatory~~

(\*\* serving ~~XXXXXX~~/secretary/administrator/consulter/receiver/decoder/manager/telex

Date \_\_\_\_\_

11/11/04

CLIFFORD CHANCE LIMITED LIABILITY PARTNERSHIP  
10 UPPER BANK STREET  
LONDON E14 5JJ

LJS/C2857/03813

Tel 020 7006 1000

**Dx number** 149120

DX exchange CANARY WHARF 3

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.

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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