



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

6322305

Company Name in full

Pimco 2680 Limited

Date of termination of appointment

Day	Month	Year
1	0	0
0	9	2
2	0	0
7		

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

Pinsent Masons Secretarial Limited

† Date of Birth

Day	Month	Year

* Voluntary details
† Directors only
**Please 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

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

Signed

Anna Williams

Date

7.09.07

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

Pinsent Masons
100 Barbirolli Square
Manchester
M2 3SS

Ref. 21438942

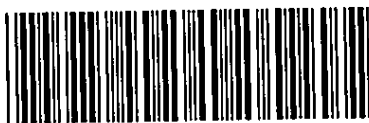
Tel 0161 234 8234

DX number 14490

DX exchange Manchester 2

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**

THURSDAY



A30

ACNTJT41
20/09/2007
COMPANIES HOUSE

421