



# 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**

6460890

**Company Name in full**

Gellaw 175 Limited

	Day	Month	Year
Date of termination of appointment	2	5	2008

as director

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

St Andrews Company Services Limited

	Day	Month	Year
†-Date of Birth			

A serving director, secretary etc must sign the form below

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

*David Tilly*  
Authorised Signatory for Crescent Hill Limited

**Date**

25.03.08

(\* serving director, secretary etc must sign the form below)

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

Geldards LLP  
The Arc, Enterprise Way, Nottingham,  
NG2 1EN  
  
Tel 0115 983 3650  
DX number 10010      DX exchange Nottingham 1

**WEDNESDAY**

A16      \*AJ925ZIQ\*      273  
07/05/2008  
COMPANIES HOUSE

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**