



Companies House  
The Companies Act 2006

# 288b

Please complete in typescript,  
or in bold black capitals  
CHWP000

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

Company Number

6628707

Company Name in full

1 CARMALT GARDENS FREEHOLD LTD

Date of termination of appointment  
Day Month Year  
24 06 2008

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)

UK COMPANY SECRETARIES LTD

Surname

†Date of Birth  
Day Month Year

authorised signature  
UK Company Secretaries Ltd

A serving director, secretary etc must sign the form below

Signed M E Britton Date 24/06/2008

Voluntary details  
† Directors only  
\* Delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Tel  
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  
or LP - 4 Edinburgh

FRIDAY  
Barcode  
A33 27/06/2008 265  
COMPANIES HOUSE