



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

02634198

Company Name in full

1-3 MORPETH TERRACE LIMITED

Date of termination of appointment

Day	Month	Year
2	8	0
9	2	0
0	5	0

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

OBE FRSA

Please insert details as previously notified to Companies House.

Forename(s)

DEBORAH

Surname

HINTON

†Date of Birth

Day	Month	Year
1	5	0
1	9	4
4	4	

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

Signed

NPL

Date

16/11/2005

* 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.

SAUNDERS WOOD & CO

Chartered Accountants

140A TACHBROOK STREET

FIMLICO

LONDON SW1V 2NE

TELEPHONE: 020 7821 0455

FAX: 020 7821 6196

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

