



Companies House
for the record

288b

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

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

05333179

Company Name in full

MOTHER BLACK CAP W11 LTD

Date of termination of appointment

Day	Month	Year
1	1	0 4 2 0 0 6

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

GILES

Surname

BARKER

†Date of Birth

Day	Month	Year
0	1	0 5 1 9 7 8

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

Signed

Date

11 / 4 / 06

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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

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



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COMPANIES HOUSE 18/08/2006

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