



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.

CHFP036

Company Number

06203773

Company Name in full

APPOINTING AUTHORITY FOR PHASE 1 ETHICS COMMITTEES

Date of termination of appointment

Day	Month	Year
0 4	0 5	2 0 0 9

as director

as secretary

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

NAME

*Style / Title

DR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

AGNES

Surname

HIBBERT

†Date of Birth

Day	Month	Year

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

Signed

Agnes Hibbert

Date

01.05.09

* 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

CRITCHLEYS

GREYFRIARS COURT, PARADISE SQUARE, OXFORD

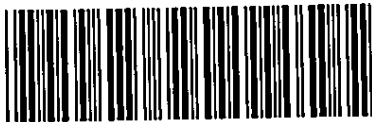
OX1 1BE, ENGLAND Tel 01865 261100

DX number 4303 DX exchange OXFORD

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

MONDAY



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SCT 11/05/2009 1440

COMPANIES HOUSE