



288b

Please complete in typescript, or in bold black capitals.

CHFP036

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

Company Number

2658817

Company Name in full

PEDSTOWE MAYFAIR LIMITED

Date of termination of appointment

Day	Month	Year
0 4	0 2	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

MS

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

SYLVIA

Surname

NEWMAN

†Date of Birth

Day	Month	Year
1 8	0 4	1 9 5 4

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

Signed

Date

04/02/09

* 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

PORTLAND REGISTRARS LIMITED

1 CONDUIT STREET, LONDON

W1S 2XA, ENGLAND 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

THURSDAY



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05/02/2009

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COMPANIES HOUSE