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# 288b

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

CHFP025

Company Number

4859829

Company Name in full

Willoughby (453) Limited

Date of termination of appointment

Day	Month	Year
15	10	2003

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)

Willoughby Corporate Secretarial Limited

Surname

†Date of Birth

Day	Month	Year

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

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

Signed

*Andrews*  
.....  
duly authorised for and on behalf of  
Willoughby Corporate Secretarial Limited

Date

15 October 2003

(\*\* serving director/secretary/liquidator/administrator/receiver/trustee/manager/agent)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Freethcartwright LLP

Willoughby House  
20 Low Pavement  
Nottingham NG1 7EA

Ref: DJT/0676

Tel 0115 9369369

DX number 10039

DX exchange NOTTINGHAM 1

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



A33  
COMPANIES HOUSE

0200  
17/10/03