



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number **4795426**

Company Name in full **PHASE 5 PROJECT MANAGEMENT LIMITED**

Date of termination of appointment  
Day Month Year  
**11/06/2003**

as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Surname

**BRIGHTON DIRECTOR LTD**

\*\*Date of Birth

Day Month Year

- \* Voluntary details
- \*\* Directors only
- \*\*\* Delete as appropriate

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

Signed

For and on behalf of  
BRIGHTON DIRECTOR LTD

Date

**11/06/2003**

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

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.



Form revised July 1999

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**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**