



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals
CHFP000

288b

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

Company Number

623620

Company Name in full

THE RETREAT MANAGEMENT CO. LTD.

Date of termination of appointment

Day	Month	Year
03	08	2007

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)

PETER GILBERT

Surname

MILLS

†Date of Birth

Day	Month	Year
30	12	1926

A serving director, secretary etc must sign the form below

Signed

S. V. L.

Date

3/10/07.

* Voluntary details
† Directors only
** Delete as appropriate

(** 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

SIMON JONES.

4 THE RETREAT, THE RETREAT DRIVE,

TORHAM
EXETER. EX3 0LS Tel 07712 874393

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

FRIDAY



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05/10/2007

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COMPANIES HOUSE