

## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 06421506         | <u> </u> | } |   |
|------------------|----------|---|---|
| FGH Inns Limited |          |   | _ |
|                  |          |   |   |

|   |                  | Day Month Year  |
|---|------------------|---|
| Date of termination                       | n of appointment | 0,8 1,1 2,0 0,7   |
|   | as director      | as secretary X 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                  | Forename(s)      |   |
| previously notified to<br>Companies House | Surname          | Pennsec Limited   |
|   | † Date of Birth  | Day Month Year  |

Signed

| * | Voluntary | details |
|---|-----------|---------|
|---|-----------|---------|

- † Directors only
- \*\* Delete as appropriate

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

|     | *AG4UJVFH* |     |
|-----|------------|-----|
| A45 | 12/12/2007 | 283 |

12/12/2007 **COMPANIES HOUSE** 

| *AG4UJVFH* |  |  |  |  |
|------------|--|--|--|--|
| AG4UJVFH   |  |  |  |  |

A serving director, secretary etc must sign the form below

|          | F      | 7  | uno         | Por       |     |    |     |
|----------|--------|----|-------------|-----------|-----|----|-----|
| For & on | behalf | of | Penningtons | Directors | (No | 1) | Ltd |

Date

11/2007

(\*\* serving director

| Penningtons Solicitors LLP, da Vinci House, Basing |                              |  |  |
|--|------------------------------|--|--|
| View, Basingstoke,                                 | Hampshire, RG21 4EQ, England |  |  |
| Tel 01256 407100                                   |                              |  |  |
| DX number 148600                                   | DX exchange Basingstoke 21   |  |  |

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh