

The London Law Agency Limited

The Old Exchange 12 Compton Road
Wimbledon SW19 7QD
Tel: 020 7353 9471 Fax: 020 7583 1531
DX 300117 WIMBLEDON CENTRAL

288b

Please complete in typescript,
or in bold black capitals.

CHFP050**Terminating appointment as director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))**

Company Number

6765650

Company Name in full

GODFREY HOLDINGS LIMITED

Date of termination of appointment

Day Month Year

04 12 2008

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)

John Jeremy Arthur

Surname

Cowdry

Day Month Year

†Date of Birth

04 07 1944

A serving director, secretary etc must sign the form below.**Signed**For and on behalf of
London Law Secretarial Limited**Date**

4.12.08

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)**Authorised Signatory**

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Wimbledon SW19 7QD Tel: 020 7353 9471

DX number 300117 DX exchange WIMBLEDON CENTRAL

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

THURSDAY



AKMET6JC

A24

15/01/2009

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COMPANIES HOUSE