

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number

01656661

Company Name in full

35-37 RANDOLPH CRESCENT LIMITED

RECEIVED
05 OCT 2009

X Date of termination of appointment

Day Month Year

12 6 2009

X as director



as secretary



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

X NAME *Style / Title

MRS

*Honours etc

Please insert
details as
previously
notified to
Companies
House.

X Forename(s)

MINNA

X Surname

FIFIELD

X †Date of Birth

Day Month Year

21 11 1967

Serving director, secretary etc must sign the form below.

X Signed

[Signature]

X Date

30.9.09

* Voluntary Details.
† Directors only.
** Delete as Appropriate

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

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

Tel	
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, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland **DX 235 Edinburgh**

or **LP - 4 Edinburgh 2**

FRIDAY



A08

AN30ZE51

16/10/2009

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COMPANIES HOUSE