



Companies House

for the record

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

4139854

Company Name in full

24 PALMEIRA SQUARE LTD.

Date of termination of appointment
Day Month Year
22 12 2006

as director as secretary

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

NAME *Style / Title MRS. *Honours etc

Please insert details as previously notified to Companies House.

Forename(s) MICHELLE

Surname HENLEY

†Date of Birth
Day Month Year
23 12 1962

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

Signed S.M. Hunter Date 2 Jan. 2007

* Voluntary details.
† Directors only.
** Delete as appropriate

(** serving director / secretary / administrator / administrative 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

24. Palmeira Square
House. BN3 2JN
Tel 01273-732570
DX number DX exchange

MONDAY



A28 05/02/2007 398
COMPANIES HOUSE

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2