



288b

Please complete in typescript, or in bold black capitals.

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

CHFP001

Company Number

5195623

Company Name in full

23PS MANAGEMENT COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
0 3	0 8	2 0 0 4

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)

Surname

INSTANT COMPANIES LIMITED

†Date of Birth

Day	Month	Year

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

Signed

[Signature]
 (Authorised Signatory of INSTANT COMPANIES LIMITED)

Date

3rd August 2004

* 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.

JORDANS LIMITED		U23183/00H
21 ST THOMAS STREET, BRISTOL		
BS1 6JS	Tel 0117 923 0600	
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
 or companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 or companies registered in Scotland **DX 235 Edinburgh**

