

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

Company Name in full

# Terminating appointment as director or secretary

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

635814

CALLALOT INVESTMENT CO. LIMITED

Date of termination of appointment

Day	Month	Year
017	014	2101015

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)

Eva

Surname

FRANKEL

† Date of Birth

Day	Month	Year
117	110	1191112

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

Signed

*[Signature]*

Date

7 April 2005

\* 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.

Tel

DX number

DX exchange



A26  
COMPANIES HOUSE

0571  
15/04/05

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh