

Please complete in typescript, or in bold black capitals. **CHFP000**

288

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

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| | Comp | any Number | 21342 | 9 | | | | |
| Co | ompany | Name in full | Rom | Lib | | | | |
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| | | | | | | | | |
| | | | Day Month | Year | | | | |
| Date of te | rmination | of appointment | 311011 | 2,0,0,7 | | | | |
| | | as director | | as secretary | | | rk the appropriate box If terminatii nt as a director and secretary mark ; | |
| | NAME | *Style / Title | | | *Hone | ours etc | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | ROCER | ANTHOR | <u> </u> | | | |
| | se | Surname | W1441 | 1 | | | | |
| | - | | Day Month | Year | | | | |
| | | [†] Date of Birth | 1510 | 1191417 |] | | | |
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| | | | A serving dir | ector, secretary | y etc mi | ust sign | the form below. | |
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| • | Vo | luntar | y d | letails |
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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

| WEDNESDAY | | *APLXXP7A* | |
|-----------|-----|------------------------|----|
| 3 | A50 | 02/05/2007 | 47 |
| | | COMPANIES HOUSE | : |

Signed ,

Date

1912107

(** serving director / secretary /-administrator / edministrative receiver / receiver / receiver /

| 1. BAIN | | |
|-----------|-------------------|--|
| Rougear | LOD EMPREN AVENUE | |
| Lichaeo | Tel 01543 414111 | |
| 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only

^{**} Delete as appropriate