



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number

615225

Company Name in full

The Decision Shop Limited

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	3

as director

☒

as secretary

☐

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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL

Surname

BUNGEY

†Date of Birth

Day		Month		Year	
1	8	0	1	1	9
				4	0

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

Signed

Alexandra Laan

Date

24/4/03

* 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.

ALEXANDRA LAAN, 1-5 MIDFORD PLACE, LONDON, W1T 5BH

Tel 020 7262 4343

DX number

DX exchange



A31
COMPANIES HOUSE

0483
26/04/03

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
for companies registered in Scotland DX 235 Edinburgh