form produced by

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Please complete in typescript, or in bold black capitals. CHFP013 288b

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

Company Number Company Name in full Date of termination of appointment as director	00753078	
Company Name in full		Thomas Ely Limited
		Day Month Year
Date of terminati	on of appointment	2 4 1 0 2 0 0 5
	as director	X as secretary Please mark the appropriate box. If terminatin 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)	Irene
	Surname	Edgar
		Day Month Year
	# Date of Birth	1 8 0 5 1 9 5 2
		A serving director, secretary etc must sign the form below.
* Voluntary details. # Directors only. ** Delete as appropriate	Signed	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
	ve any contact opposite, but if you do House to contact you	

New Barclay House, 234 Botley Road Oxford

OX2 0HP

DX Number

A38 *ALMJZC2D* 291
COMPANIES HOUSE 14/01/2006

if there is a query on the form. The contact

information that you give will be visible to

searchers of the public record.

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

Companies House, Crown Way, Cardiff, CF14 3UZ px 33050 Cardiff for companies registered in England and Wales

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

Tel 01865 249241

DX Exchange

DX 235 Edinburgh or LP - 4 Edinburgh 2