

**Terminating appointment as director or secretary**

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

817717

Company Name in full

Exel Secretarial Services Limited

Date of termination of appointment

Day		Month		Year	
3	1	0	3	2	0
				0	6

as director

as secretary

X

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)

Douglas George

Surname

Evans

† Date of Birth

Day		Month		Year	

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

Signed



Date

4/4/6

\* 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.

Tim Kendall, Ocean House, The Ring, Bracknell,

Berkshire, RG12 1AN, England

Tel

DX number

DX exchange

A53  
COMPANIES HOUSE69  
05/04/2006

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**