## Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals

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

When you have completed and signed the form please send it to

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

or in bold black capitals					ιμα	ucui	ars (us	SE I UIII	11 2000	5))		
CHFP055	Company N	ompany Number		5								
Company Name in full			Moducel Limited									
Date	of termination of app	pointment	Day 0 , 6	Month 0 2	2	Year	<u>, 1</u>					
as di		s director	→ Please mark the ap appointment as a d boxes.									
	NAME *S	tyle / Title	Mr					*Honours etc				~ <del></del> _
Please inse	ert For	ename(s)	Francis Hatton									
details as previously notified to		Surname	Fermor									
Companies	s House.		Day	Month	) 	Yea						
	†Da	ate of birth	0 7	0 2	1	9   3	8 8					
* Voluntary			A ser	ying dire	ector,	secret	ary etc n	nust sign	the for	m beld	ow.	
** Delete as	appropriate.	Signed	(** servi	ing director	i secre	tary / adm	ninistrator / a	administrative	ł	a <b>te</b> receive	r manager / ı	eceiver)
telephone a DX num the perso contact if	ve the name, address number and, if avail aber and Exchange on Companies House there is any query	able, if should	Grou Senic 59/61 Rick	Grant p Compa or plo I High Str manswort s, WD3 1	eet th	cretary				,		

Form revised 1999

**COMPANIES HOUSE** 

07/02/01