



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

01123581

Company Name in full

ACTION SECRETARIES LIMITED

Date of termination of appointment

Day	Month	Year
2	0	0
5	2	0
0	0	8

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)

STEVEN AUSTIN

Surname

GRAY

† Date of Birth

Day	Month	Year
2	2	0
7	1	9
6	0	0

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

* Voluntary details
† Directors only
** Please delete as appropriate

Signed

Date

21/5/2008

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

(** serving director, secretary etc must sign the form below)

Mills & Reeve LLP

Fountain House, 130 Fenchurch Street, London, EC3M 5DJ

HUN

Tel 0207 648 9220

DX number 152340

DX exchange Lime Street 4

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



A10 23/05/2008 58
COMPANIES HOUSE

FRIDAY

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