



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 1342230

Company Name in full FULLEON LIMITED

Date of termination of appointment

| Day | Month | Year |
|---------|---------|------|
| 0 1 1 0 | 2 0 0 4 | |

as director ☒ as secretary ☐

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

MARK CHRIS

Surname

CLEMENTSON

†Date of Birth

| Day | Month | Year |
|---------|---------|------|
| 2 9 0 4 | 1 9 6 3 | |

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

Signed

[Signature]

Date

11/1/05

For and on behalf of

ABOGADO NOMINEES LIMITED

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

BAKER & MCKENZIE (REF: DGP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE

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

* Voluntary details.
† Directors only.
** Delete as appropriate

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.



A14
COMPANIES HOUSE

0315
13/01/05

Form revised 1999