

Amending

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c)) 01353163

Express Exchange Limited

Month Year Day Date of termination of appointment 0 0 Please mark the appropriate box. If terminating appointment as a director and secretary mark both as director Х as secretary boxes. Honours etc \* Style / Title NAME Forename(s) Clive I Please insert details as previously notified to Companies House. Surname Kahn Day Month Year + Date of Birth 5

## Signed

- \* 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.

A58	17
COMPANIES HOUSE	06/12/2006

A serving director, secretary	etc /	must	sign	the	form	below.
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(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Date

23/11/06

···			
		<u> </u>	
Tel			
	DX exchange		
	Tel		

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland