



Please complete in typescript,
or in bold black capitals
CHFP041

288b

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

Company Number

01369940

Company Name in full

Activair (UK) Limited

Date of termination of appointment

Day	Month	Year
0	4	2008

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

Forename(s)

Charles

Surname

Thompson

Please insert
details as
previously
notified to
Companies House

† Date of Birth

Day	Month	Year
0	9	1952

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

Signed

Date

17/04/2008

*Voluntary details

† Directors only

**Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public register.

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel 02071057030

DX number

DX exchange

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
or LP-4 Edinburgh 2



LD4

LO9YEZ3W
22/04/2008
COMPANIES HOUSE

68

TUESDAY

Oyez 7 Spa Road, London SE16 3QQ
© Crown copyright

Companies 288b

2003 Edition 12 2003