

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))

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

|  | Company Number             | 1688036  |  |            |
|--|----------------------------|--|--|------------|
| C  | Company Name in full       | ABOGADO NOMINEES LIMITED   |  |            |
|  |                            |  |  |            |
|  |                            | Day Month Year   |  |            |
| Date of  | termination of appointment | 0 2 0 5 2 0 0 1  |  |            |
|  | as director                | X as secretary   | Please mark the appropriate box.<br>appointment as a director and second both boxes. |            |
| Please insert  | NAME *Style / Title        |  | *Honours etc   |            |
| letails as<br>previously   | Forename(s)                | DONALD GEORGE  |  |            |
| otified to<br>Companies Ho   | use. Surname               | JERRARD  |  |            |
|  | †Date of Birth             | Day Month Year  2   1   0   3   1   9   5   0                            |  | ,,         |
|  |                            | A serving director, secretary etc m                                      | ust sign the form below.   |            |
| Voluntary details. Directors only. Delete as appro   | Signed                     |  | Date 3 - 5 - C   |            |
|  |                            | (** serving director / secretary / administrator / admini                | otrative reserver / reserver manager / recerver                                      | r)<br>———— |
| Please give the name, address, elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. |                            | BAKER & MCKENZIE (REF: PJK/BPK), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA |  |            |
|  |                            |  |  |            |
|  |                            | Tel 020 7919 1000  |  |            |
|  |                            | DX number <sup>233</sup> DX exchange CHANCERY LANE                       |  |            |

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

**COMPANIES HOUSE** 

05/05/01