

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1688410

Company Name in full

ABOGADO CUSTODIANS LIMITED

Date of termination of appointment

Day Month Year

2 8 0 1 2 0 0 0

as director

X

as secretary

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

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

SCHUYLER

Surname

HENDERSON

Day Month Year

†Date of Birth

0 2 0 2 1 9 4 5

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

Signed

Date

31.1.00

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

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.

BAKER & MCKENZIE

100 NEW BRIDGE STREET

LONDON

EC4V 6JA

REF: BPK

Tel 0171 919 1794

DX number 233

DX exchange CHANCERY LANE



A29  
COMPANIES HOUSE

\*AC7LWNNK\*  
0447  
02/02/00

Laserform International 12/99

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**