



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

01855944

Company Name in full

AS BISS & COMPANY LIMITED

Date of termination of appointment

Day	Month	Year
1 0	1 1	2 0 0 5

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)

ROGER

Surname

DAVIES

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
0 4	0 1	1 9 4 5

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

Signed

Date

10 / 11 / 2005

*Voluntary details.

† Directors only.

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

**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 record.

LIAM FITZPATRICK

OSBORNE CLARKE, ONE LONDON WALL, LONDON

REF: 0886142

Tel 020 7105 7044

DX number 466

DX exchange LDE



A32
COMPANIES HOUSE

477
16/11/2005

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**

Form revised 10/03