

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

Company Number

1882853

Company Name in full

ADMINSTORE	UMITED	

			Day	Month	Year	l	
Date of termination of appointment		25	01	2005			
		as director			as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :.
N.	AME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Roe	881E	MI		
		Surname	BEL	1_			
			Day	Month	Year		
		[†] Date of Birth	06	05	1,9,7,3		

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

NICHOLAS

NEXTS, ENB 95CTel 01992-644840.

Signed

* Voluntary details. † Directors only.
** Delete as appropriate

KERRENE

DX number

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

TESCO HOUSE, DELAHARD ROAD, CHESHUNT,

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.



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

DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03