



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02110600

Company Name in full

ASTRAC LIMITED

Date of termination of appointment

Day		Month		Year			
2	4	0	5	2	0	0	5

as director

X

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

SIMON JAMES

Surname

TITCOMB

† Date of Birth

Day		Month		Year			
1	0	0	7	1	9	3	1

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

Date

24/5/5

(** serving director/secretary/other officer of the company to be signed and dated)

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.

Druces & Attlee

Salisbury House, London Wall, London, EC2M 5PS

Tel 020 7638 9271

DX number 33862

DX exchange FINSBURY SQUARE

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



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COMPANIES HOUSE 03/06/05