

**Company Number** 

2132785

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))

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С	Forward Aegis Limited									
			Day	Month		Year	r			
Date of termination of appointment as director			2   2	0 3	2	0   0	7			
									rk the appropriate box If terminating nt as a director and secretary mark s	
	NAME	*Style / Title	Mr					] *Hor	ours etc	Esq
Please insert details as previously notified to Companies Hous		Forename(s)	Oliver V	Nalter						
		Surname	Weisflo	g						
	5C		_ Day	Month		Yea	r			· <del>-</del>
		<sup>†</sup> Date of Birth	2   2	0 4	1	9	5 2			

Signed	<b>\</b>	$\mathcal{N}$	M
Signed	1 Y	·\ 1	un.

A serting director, secretary etc must sign the form below

\* Voluntary details

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



13/04/2007 **COMPANIES HOUSE** 

L/MAr

Date

or LP - 4 Edinburgh

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

Group Secretariat

79 Limpsfield Road, Sanderstead, Surrey, England, CR2 9LB

Tel 020 8651 3211

DX number

DX exchange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate