

Please complete in typescript,

## 288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000			of particulars (use Form 288c))						
Company Number			2322945						
Company Name in full			Albouys Nominees Limited						
				<u></u> .					j
			Day	Month	Year				
Date of termination of appointment as director			1 2	0 4	2 0 0 5	5			
			<b>′</b>		as secretary	,		rk the appropriate box. If terminating nt as a director and secretary mark s.	
	NAME	*Style / Title	Mr				*Honours etc		_
Please insert details as previously		Forename(s)	William	Anthor	ıy				
notified to Companies Hou	20	Surname	Jones						]
	13 <b>0</b> .		Day	Month	Year	_,			
		<sup>†</sup> Date of Birth	1 1	0   2	1 9 6 3	3			

/oluntary details. Directors only.	12/04/01 Date 12/04/01					
Delete as appropriate	(**_serving director / secretary / administrator / administrative receiver / receiver manager / receiver)					
ou do not have to give any contact	t					
formation in the box opposite but you do, it will help Companies						
ouse to contact you if there is a uery on the form. The contact						
formation that you give will be sible to searchers of the public	Tel					
ecord.	DX number DX exchange					
	When you have completed and signed the form please send it to the Registrar of Companies at:					
*AP7UG409*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or					

for companies registered in Scotland

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

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

DX 235 Edinburgh or LP - 4 Edinburgh

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COMPANIES HOUSE

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23/04/05