

288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02332581

Albion Collections Limited

Date of terminatio	n of appointment	Day Month Year 2 7 0 9 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.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Robert Alan
	Surname	Devey
	† Date of Birth	Day Month Year 0 5 1 1 1 9 6 8

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

Signed

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

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.

A36 A7UX099Q 0576 COMPANIES HOUSE 05/10/05	M	
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A	Day	W	
	(-		

Date

3010910s

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

Company	Secretary, HBOS plc - Retail Division,
Trinity	Road, Halifax, HX1 2RG
	Tel
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

or

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