

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or

secretary

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

Millennium FM Limited

		Day Month Year
Date of termination of appointment		2 0 1 1 2 0 0 0
as director		as secretary X 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	Forename(s)	
previously notified to Companies House.	Surname	Tarlo Lyons Secretaries Limited

Year

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

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† Date of Birth

- * 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.

Bon Chox

Month

Day

Date

20 Novamber 2000

City Registrars Li	mited, 4th Floor, St Alphage			
House, 2 Fore Street, LONDON, EC2Y 5DH				
Tel	Tel: 020 7216 4680 Fax: 020 7628 3069			
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

12/01/01 COMPANIES HOUSE

or

Companies House 37 Castle I