

Please complete in typescript, or in bold black capitals. CHWP000

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

2345460

Company Name in full |T

Company Number

HE DIRECT DESIGN STUDIO LIMIT	ED

Terminating appointment as director or secretary

			Day	Month	Year	
Date of	f termination	of appointment	0 1	1 1	2 0 0 5	
		as director	′		as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Mr			*Honours etc
Please insert details as previously notified to Companies House		Forename(s)	Alastai	r Charle	S	
	NISA	Spence	er			
Companies i ic	,u30.		Day	Month	Year	_
		[†] Date of Birth	2 5	0 6	1 9 4 8	

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

	Signed
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* Voluntary details.

† Directors only.

** Delete as appropriate

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 record.



Date

288b

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

PEARING WAITE					
1 Friar Lane Leicester LE1 5RB					
	Tel 0116 262 4225 (ref: T864/001/II)				
DX number 10837	DX exchange LEICESTER 1				

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 or LP - 4 Edinburgh

Form revised 10/03