

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))

02547749 Premier Profiles Limited

		Day	Month	Year		
Date of termination	n of appointment	0 7	1 0	2 0 0	4	
	as director	Х	8	as secretary	х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr		140	*	lonours etc
Please insert details as previously notified to Companies House.	Forename(s)	Andre	ew			
	Surname	Smith				
		Day	Month	Year		
	† Date of Birth	1 7	0 8	1 9 6	4	

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

S	ig	n	е	d
_	-3		_	_

- * 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.

serving director/sec	retary/admir	istrator/adminis	trative receive	er/receiver man	ager/receive

	Tel				
OX number		DX exchar	nge		



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 DX 235 Edinburgh for companies registered in Scotland