

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))

		Day	Month	Year				
Date of termination	n of appointment	3 0	0 6	2 0 0	6			
	as director		a	s secretary	Х			priate box. If terminating ctor and secretary mark both
NAME	* Style / Title				* +	Honours etc	:	
lease insert details as	Forename(s)	Corina Katherine						
reviously notified to companies House.	Surname	Ross						
	† Date of Birth	Day	Month	Year				

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

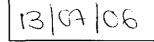
Sig	ned
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- * Voluntary details. † Directors only.
- ** Delete as appropriate.

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.

CLL2CXV	
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Date



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

The Company Secretary, 8 Monarch Court, The Brooms, Emersons Green, Bristol, BS16 7FH, United Kingdom 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



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