

288b

Terminating appointment as director or

secretary

Please comple	ete in typescript,			
or in bold black capitals.				
CHFP010	Commony Numbo			

Company Number

Company Name in full

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

2654100					
Capitol	Security	Services	Limited		
				<u> </u>	

		Day	Month	Year	
Date of termination	n of appointment	2 8	0 2	2,0,0	3
	as director			as secretary	Y 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)	Philip Thomas			
	Surname	Osborne			
		Day	Month	Year	_
	† Date of Birth		(

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

Signed

→ Voluntary details.
† Directors only.

** Delete as appropriate.

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.



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in to a	Date	120303					

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

The Secretary, Carlisle Group PLC., St Florian House,

Milton Road, Wokingham, Berkshire, RG40 1EN

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