



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02667464

Company Name in full

ACTSURE SYSTEMS LIMITED

Date of termination of appointment

Day	Month	Year
21	02	2005

as director

☐

as secretary

☒

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  
previously  
notified to  
Companies House.

Forename(s)

LOUISE ANNE

Surname

CORNELIUS

†Date of Birth

Day	Month	Year

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

Signed

*M. J. Blow*

Date

21.02.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

<b>R. J. BLOW &amp; COMPANY</b>	
ACCOUNTANTS	
24 GUILDFORD STREET	
LUTON LU1 2NR	
TEL: 01582 738792	
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 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh



Form revised 1999