

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))

UK Council for Electronic Business	

		Day Month Year
Date of termination of appointment		0 6 1 2 2 0 0 4
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Major General * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Alan George
	Surname	Sharman
		Day Month Year
	† Date of Birth	1 4 0 5 1 9 4 2

Signed

* 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.

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

Date

DX 33050 Cardiff

sdrying director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs. L. Goodge, Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU, Tel: 01252 383856 England Fax: 01252 383015 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

for companies registered in England and Wales

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

