288b

Please complete in typescript, or in bold black capitals

CHFP016

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

		of particulars (use Form 288c))				
Company Number		3092075				
Company Name in full		Ashley Secretaries Limited				
·						
		Day Month	Year			
Date of termination of appointment			2 0 0 7			
	as director	х	as sec	retary	х	Please mark the appropriate box If terminatir appointment as a director and secretary mark both boxes
NAM	E *Style / Title	*Honours etc				
Please insert details as previously notified to Companies House	Forename(s)	Charles George Stephen				
	Surname	Smith				
		Day Month Year				
	† Date of Birth	2 4 0 5 1 9 4 2				
		A serving dire	ctor, secretary	/ etc m	ust sig	n the form below.
	Signed	Vana	11_		D	ate 4 December 2007
Voluntary details Directors only Delete as appropriate		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,		Dutton Gree	gory			
telephone number and, a DX number and Exch	if available, lange of				-	
The person Companies House should AGR9ZV8S*						Tel 01962 844333
		DX number 2	2515	DX exc	hange	Winchester
		When you have Registrar of C		•		form please send it to the

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05/12/2007

COMPANIES HOUSE

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