

## 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))

3114	356			
вмш	(UK)	Capital	Plc	
				<del></del> .

		Day	Month	Year	
Date of termination of appointment		0 1	0 1	2   0   0	9
	as director	х	а	s 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	Forename(s)	Ericl	n Ebner	von	
previously notified to Companies House.	Surname	Esche	enbach		
	† Date of Birth	Day 2 , 9	Month 0 , 6	Year	2

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

## **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.



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**Date** 

05/01/09

(\*\* serving directer/secretary/administrator/administrative receiver/receiver/manager/receiver/

Ellesfield	l Avenue ,	Bracknell,	Berkshire,	RG12	8TA,
England					
	Tel				
DX number		e			

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