

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

Avocet Hardware Limited

03288247

Month Day Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Graham Francıs previously notified to Surname Balls Companies House

	Day		Month		Year			
† Date of Birth	2	1	0	7	1	9	5	7

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

89

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House about

14/11/2007 **80A** COMPANIES HOUSE

-MZMITJUIU 263 09/11/2007 A57 COMPANIES HOUSE

A serving director, secretary etc must sign the form below

Date

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

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham , B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

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 DX 235 Edinburgh for companies registered in Scotland