

Companies House for the record ...

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c)) CHWP000 **Company Number** 9907 Company Name in full DAVIES LIABILITY Day Month Year Date of termination of appointment 01018 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes \*Honours etc NAME \*Style / Title Please insert MARK Forename(s) details as previously Surname notified to Companies House Year Day Month †Date of Birth

A serving director,	, secretary etc mu	st sign th	e form b	elow.	
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serving director / secreta	ary / administrator / admin	statvo reces	ver / receiv	er manage	r / receiver)
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When you have cor	mpleted and signed	the form	please s	end it to	the
	serving director / secreta	Tel  DX number  DX excha	Tel  DX number  Date  Date	Tel  DX number  Date 2  Tel  DX exchange	serving director / secretary / administrator / administrative receiver / receiver manage

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates

Voluntary details

† Directors only
\*\* Delete as appropriate

You do not have t information in the if you do, it will h House to contact query on the form information that y visible to searche record.

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A47 26/02/2008 **COMPANIES HOUSE**