



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3476595

Company Name in full

Civilia Limited

Date of termination of appointment

Day		Month		Year		
2	8	0	7	2	0	0

as director

☐

as 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
previously
notified to
Companies House.

Forename(s)

Amelia

Surname

Sussman

†Date of Birth

Day		Month		Year		
/	/	/	/	/	/	/

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

Signed

[Signature]

Date

28 August 2003

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

ANNETTE WARD

COMMON PURPOSE, 28-42 BARNET ST., LONDON

EC14 8QE

Tel 0207 608 8134

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 DX 33050 Cardiff

or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

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03/09/03

Form revised 1999