

288b

**Terminating appointment as director or
secretary**

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03529845

Company Name in full

SMS AGENCIES LIMITED

Date of termination of appointment

Day Month Year
14 02 2006

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark both
boxes.

NAME

* Style / Title

MR

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

KARL STUART

Surname

HARRIDENCE

† Date of Birth

Day Month Year
02 01 1971

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

Signed

[Signature]

Date

17/2/06

* 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.

Tel	
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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

