

288b

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))

3589136	
Ablyn Ltd	
L	

		Day Month Year
Date of termination of appointment		3 0 0 6 2 0 0 6
	as director	as secretary X 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)	Corina Katherine
	Surname	Ross
	† Date of Birth	Day Month Year

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

Signed

*	Voluntary	details.
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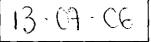
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A32 **AD415HN1* 234 COMPANIES HOUSE 03/08/2006

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Date



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

The Company Secretary, 8 Monarch Court, The Brooms,							
Emersons	Green,	Bristol,	BS16	7FH,	United	Kingdom	
Tel							
DX number		DX e	exchan	ge			

'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate.