

BLUEPRINT

2000

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

3623281

Company Name in full

Secretariat Services Limited

Date of termination of appointment

Day Month Year

2 5 0 9 2 0 0 9

as director

X

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)

Bernard Leslie

Surname

Westbrook

† Date of Birth

Day Month Year

2 8 1 0 1 9 4 6

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

Signed

K. Hogg For and on behalf of Date 25/09/09
Secretariat Services Ltd

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Secretariat Services Limited, Meridian House,

Crescent Road, York, YO24 1AW, United Kingdom

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

WEDNESDAY



AULRVDPD

A18

30/09/2009

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COMPANIES HOUSE