



**BLUEPRINT**  
Company Secretary

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))**

CHFP055

**Company Number** 3786110

**Company Name in full** Ecompass Ltd

**Date of termination of appointment**

Day	Month	Year
20	03	2001

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)

Surname

Cremorne Nominees No 2 Ltd

†Date of birth

Day	Month	Year

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

**Signed**

*A. Sturges*

**Date**

20/3/2001

(\*\* ~~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

LATHAMS  
SUMNER HOUSE  
ST THOMAS'S ROAD  
CHORLEY  
PR7 1HP

01257 518000



A45  
COMPANIES HOUSE

0076  
24/03/01

code

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**