



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

12
288b

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

Company Number

3809303

Company Name in full

PERSIS 1 LIMITED

Date of termination of appointment

Day Month Year
16 08 2005

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)

STEPHEN

Surname

CLOWES

†Date of Birth

Day Month Year
27 04 1953

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

Signed

[Signature]

Date

16.08.2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public

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

PERSIS 1 LIMITED

PO Box 162

30 CURZON STREET

BIRMINGHAM

B4 7XD

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
or LP - 4 Edinburgh

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COMPANIES HOUSE

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22/08/05