

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.

CHWP000

Company Number **3819877**Company Name in full **ALTECH INTERNATIONAL LIMITED**

Date of termination of appointment

Day	Month	Year
24	Sep	2004

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

Openway Management Limited

Day Month Year

† Date of Birth

* Voluntary details.

† Directors only.

** Delete as appropriate

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

Signed

For and on behalf of
London Secretaries Limited

Date

24 SEP 2004

(** serving director / secretary / administrator / administrative receiver / liquidator / 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.

5th Floor
86 Jermyn Street
London
SW1Y 6AW

Tel

DX number

DX exchange



A15
COMPANIES HOUSE

0636
04/11/04

Form revised 1999

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**