

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

03842083

Company Name in full

ACCOUNTAX CONSULTING LIMITED

Date of termination of appointment

Day Month Year

29 01 2008

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)

TREVOR

Surname

CAPES

Day Month Year

† Date of Birth

15 04 1952

A serving director, secretary etc must sign the form below

Signed

D J Smith

Date

29/1/08

* Voluntary details

† Directors only

** Delete as appropriate

(** 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

D SMITH 33 PORTLAND DRIVE

WILLEN MILTON KEYNES MK15 9HU

Tel 08450 660 035

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

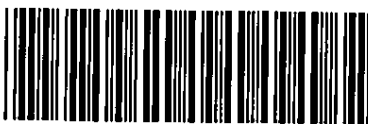
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AEKWYWW

A11

05/02/2008

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COMPANIES HOUSE