



CHFP025

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

03842083

ACCOUNTAX CONSULTING LIMITED

	Day	Month	Year
Date of termination of appointment	21	10	2008

as director

as secretary

**x**

Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes

Please insert  
details as  
previously  
notified to  
Companies House

NAME \_\_\_\_\_

\*Style / Title

MRS

\*Honours etc

Forename(s)

CLAIRE ELIZABETH

**Surname**

SMITH

	Day		Month		Year			
† Date of Birth	2	1	0	1	1	9	6	2

\* Voluntary details  
† Directors only  
\*\*Please delete as appropriate

**Signed**

Date \_\_\_\_\_

2/10/08

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

(\*\* serving director/secretary/administrator/advisor/recipient/recipient manager/recipient

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

Eversheds LLP  
115 Colmore Row, Birmingham  
B3 3AL

bircorp/1315930 Tel 0845 497 9797  
DX number DX 13004 DX exchange Birmingham

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



\*ASWC4D9\*

A37

29/10/2008

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COMPANIES HOUSE