

Please complete in typescript, or in bold black capitals CHWP000

## 288b

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

011111 000			0. particular (acc / 0 2000)							
Company Number			3859358							
Company Name in full			Cleco Systems Limited							
			Day	Month		Year	-			
Date of termination of appointment			0 1	0 7	2	0   0		3		
				as	secre	tary	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		Forename(s)	Antonio							
previously notified to Companies Hou		Surname	Ventrella							
Companies 110	<b>5</b> ¢	<sup>†</sup> Date of Birth	Day	Month 		Yea	r			

A serving director, secretary etc must sign the form below

Signe

- \* 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

09/07/2008 **COMPANIES HOUSE** 

Date

(\*\* serving director / secretary / administrative receiver / receiver-manager / receiver)

Antonio Ventrella, FKI plc, Falcon Works, PO Box 18, Meadow Lane Loughborough LE11 1HJ

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03