



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3950870

Company Name in full

NEOSTAR LIMITED

Date of termination of appointment

Day Month Year
1 4 03 2 0 0 0

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)

THE COMPANY REGISTRATION AGENTS LIMITED

Surname

†Date of Birth

Day Month Year
0 5 0 7 1 9 9 1

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

Signed

Date

14 / 3 / 00

* Voluntary details.

† Directors only.

** Delete as appropriate

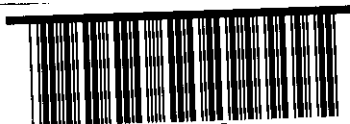
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

The Company Limited 1st Floor 83 Leonard Street London EC2A 4QS	
Tel	Telephone : 071 613 0863 Facsimile : 071 613 0865
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



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COMPANIES HOUSE

0300
19/02/01

Form revised 1999