

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number

4011388

Company Name in full

TESTDEFINE LIMITED

Date of termination of appointment		Day Month Year 17 08 2 0 00
	as director	X 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	INSTANT COMPANIES LIMITED
	†Date of Birth	Day Month Year

Signed

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

Date 17th August 2000.

(Authorised Signatory of INSTANT COMPANIES LIMITED)

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

JORDANS LIMITED 21 ST THOMAS ST. BRISTOL, BS1 6JS Tel. 0117 923 0600

Ref.: 3C7306

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

* Voluntary details. † Directors only.

**Delete as appropriate

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of

the person Companies House should

12/10/00

contact if there is any query.

DX 235 Edinburgh

Form revised 1999

3C7306 (4011388)

COMPANIES HOUSE