



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

4023541

Company Name in full

CIVITAS LTD

Date of termination of appointment

Day Month Year

2 9 0 6 2 0 0 0

as director

as secretary

X

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

Margaretta Corporate Secretaries Ltd

Day Month Year

†Date of Birth

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

Signed

Margaretta Corporate Secretaries

Date

29.6.2000

* 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.

Margaretta UK Ltd

665 Finchley Road

London NW2 2HN Tel 020 7431 4529

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



A17
COMPANIES HOUSE

0690
14/07/00

Form revised 1999