

Please complete in typescript, or in bold black capitals.

CHFP074

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

	Comp	any Number	40499	83]
Со	mpany l	Name in full	Easy Electric Limited						
						•			
			Day	Month	Year				
Date of termination of appointment			0 9	0 8	2 0 0	0 0			
		as director	X		as secre	etary			the appropriate box. If terminating as a director and secretary mark
	Name	*Style/Title					*Hone	ours etc	
Please insert details as previously		Forename(s)	First I	Directors	s Limited				
notified to Companies House.		Surname							·
,			Day	Month	Year		.,	· · · · · · · · · · · · · · · · · · ·	
		†Date of Birth	0 7	0 8	1 9	8 9			

*Voluntary details

† Directors only

**Delete as appropiate

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.



COMPANIES HOUSE Form revised 1999

A	serving director,	secretar	etc	must	sign	the	form	below
	· · · / -	~			. 0			

First Secretaries Limited	Date	09/08/2000

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

1st Class Company Services Limited						
72 New Bond Street Lon	don W1S 1RR					
C/29559	Tel					
DX number 44645	DX exchange MAYFAIR					

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh