



TaylorWessing

# 288b

## Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4077774

Company Name in full

Eze Castle Software Limited

Date of termination of appointment

Day		Month		Year			
0	1	0	9	2	0	0	5

as director

☒

as secretary

☐ 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 previously notified to Companies House.

Forename(s)

Sean

Surname

McLaughlin

† Date of Birth

Day		Month		Year			
1	3	1	1	1	9	6	8

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

Signed

For and on behalf of  
TJG Secretaries Limited

Date

19/10/05

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

\* 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 contact if there is any query.

Carmelite, 50 Victoria Embankment, Blackfriars,

London, EC4Y 0DX, UK

Ref: DNK/CAK

Tel

DX number

DX exchange 41 London

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



A29  
COMPANIES HOUSE

MA6H4L90JM

379  
20/10/2005

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