



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

409557

Company Name in full

MAXUS COMPANY LIMITED

Date of termination of appointment

Day Month Year

1 6 0 6 2 0 0 1

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)

PETER

Surname

HILL

Day Month Year

†Date of Birth

2 2 0 8 1 9 6 4

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

Signed

[Signature]

Date

16/06/01

* 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.

Dominic Hill Associates Limited

Chartered Accountants

Archer House, Britland,

Northbourne Road, Eastbourne,

East Sussex, BN22 8PW

Tel 01323 640500 Fax 01323 430951

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

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02/07/01