

Please complete in typescript, or in bold black capitals. **CHFP103**

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

Company	Number

4128698

Company Name in full

astune Limited		
	=	

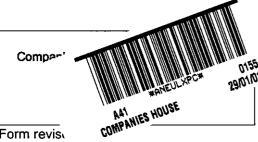
Date of ten	mination	of appointment	Day 26	Month 01	Year 2001			
		as director			as secretary	x		the appropriate box. If Terminating as a director and secretary mark
	NAME	*Style/Title				•	'Honours etc	
Please insert details as		Forename(s)	HCS S	Secretai	ial Limited			
previously notified to Companies House.		Surname						
			Day	Month	Year			
		+Date of Birth						

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

Sianed

- *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.



Form revise

<u>All</u>		

Date

26/01/2001

288b

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

Hanover Company Services Limited

44 Upper Belgrave Road

Clifton Bristol BS8 2XNTel

ንX number

DX exchange

nen you have completed and signed the form please send it to the istrar of Companies at:

apanies 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 DX 235 Edinburgh