

Please complete in typescript,  
or in bold black capitals  
CHFP052

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

Company Number

4133477

Company Name in full

PRO-ROLL LIMITED

Date of termination of appointment

Day	Month	Year
29	12	2000

as director

☒

as secretary

☒

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

COMBINED SECRETARIAL SERVICES LIMITED

† Date of Birth

Day	Month	Year

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

Signed

A. Pask

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Authorised Signatory of Combined Secretarial Services Limited

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.

**ICC COMPANY FORMATIONS**
**33 CRWYS ROAD, CARDIFF**
**CF24 4YF**

 Tel **029 2066 0360**

 DX number **50758**

DX exchange

**CARDIFF 2**

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


 PUB  
COMPANIES HOUSE

\*P4D72X8K\*

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12/01/01