

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

Terminating appointment as director or se	cretary
(NOT for appointment (use Form 288a) or a	hange
of particulars (use Form 288c))	3 /

	Com	pany Number		47	2/64	3/			
	Company	Name in full	1B	巨人	(UK)	/^	NTERNAT	TONAL	LTD
Date of t	ermination	of appointment	Day 3 اڻ	Month U 4	2 0 C				
		as director		as	secretary		Please mark terminating a secretary ma	the appro appointment a rk both boxes	priate box. If s a director and
	NAME	*Style/Title		MR			*Honours etc.		
Please insert details as		Forename(s)	A	LAST	AIR	P	ENALD	MACI	AREN
oreviously notified to Companies House.		Surname		WA	TSON	/		,	
		†Date of Birth	Day	Month U9	Year	9	]		

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 revised September 1999

A serving directof secretary etc must sign the form below.

Signed

Date

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

Lewis & Dick Solicitors,				
443 Kingston Road, Ewell, Surrey, KT19 0	bg_			
		0208	353	O035
DX number 48303	DX exchange		EWELL	

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