



Please complete in typescript,  
or in bold black capitals.

CHFP074

# 288b

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

Company Number

4225686

Company Name in full

FKI Heracles Ltd

Date of termination of appointment

Day	Month	Year
3	1	0
5	2	0
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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

First Secretaries Limited

Surname

† Date of Birth

Day	Month	Year

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

Signed

FIRST SECRETARIES LIMITED

Date

31/05/2001

\*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.

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

1st Class Company Services Limited

72 New Bond Street London W1S 1RR

C/32741

Tel

DX number 44645

DX exchange MAYFAIR

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



A16  
COMPANIES HOUSE

0283  
02/06/01

Form revised 1999