

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

Company Number

4225698

Company Name in full

FKI Astraeus Ltd

Date of termination of appointment

Day Month Year

3 1 0 5 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

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

First Secretaries Limited

Surname

Day Month Year

† Date of Birth

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/32739

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 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



A16 0279
COMPANIES HOUSE 02/06/01