

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals
CHFP010

**Company Number** 

**Company Name in full** 

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4275885

Computerised Administration Systems International
Limited

|   |                 | Day                                | Month | Year        |     |            |  |
|---|-----------------|------------------------------------|-------|-------------|-----|------------|--|
| Date of termination   | of appointment  | 3 1                                | 0 3   | 2   0   0   | 8   |            |  |
| as director   |                 |                                    | a     | s secretary | Х   | 1          | the appropriate box If terminating as a director and secretary mark both |
| NAME  | * Style / Title |                                    |       |             | * H | onours etc |  |
| Please insert details as previously notified to Companies House | Forename(s)     |                                    |       |             |     |            |  |
|   | Surname         | Pinsent Masons Secretarial Limited |       |             |     |            |  |
|   |                 | Day                                | Month | Year        |     |            |  |
|   | † Date of Birth |                                    |       | 1 1 1       |     |            |  |

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

**Signed** 

\* 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

A57 06/06/2008 COMPANIES HOUSE

|              | 18.4              |
|--------------|-------------------|
| For and on t | penalt of         |
| PINSENT M    | ASONS SECRETARIAL |
| LIMITED      | Wi                |

Date

28-04-08

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

| Pinsent   | Masons | LLP, | 1 | Park   | Row,  | Leeds, | LS1 | 5AB |
|-----------|--------|------|---|--------|-------|--------|-----|-----|
|           |        |      |   |        |       |        |     |     |
|           | -      | Tel  |   |        |       |        |     |     |
| DX number | 26440  |      | [ | OX exc | hange | Leeds  | 28  |     |

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh