



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

CHFP010

# 288b

## Terminating appointment as director or secretary

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

Company Number

4284502

Company Name in full

S.I.A.D. ENTERPRISES LIMITED

Date of termination of appointment

Day Month Year

10

09

2001

as director

as secretary

X

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

HALLMARK SECRETARIES LIMITED

† Date of Birth

Day Month Year

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

Signed

p.p. Hallmark Secretaries Limited.

Date

10/09/2001

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY

\* 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.



LD2  
COMPANIES HOUSE

0362  
13/09/01

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