

Package: 'Laserform'
by Laserform International Ltd.

288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04295590

Company Name in full

FILBUK 682 LIMITED

Date of termination of appointment

Day Month Year

0 8 1 0 2 0 0 1

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

FILBUK (SECRETARIES) LIMITED

Day Month Year

†Date of Birth

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Signed

R. J. Jones

Date

22/11/01

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

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.

Eversheds

Fitzalan House, Fitzalan Road, Cardiff, CF24 0EE

Ref: 1/PWL/DMG/144

Tel 029 20 478149

DX number 33016

DX exchange Cardiff

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
or companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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COMPANIES HOUSE

0599
27/11/01

Laserform International 02/00