

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

x

as secretary

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 NOMINEES LIMITED

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

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

Signed

*Signature*

Date

22 / 11 / 01

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

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

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**  
for companies registered in England and Wales

or

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

for companies registered in Scotland

**DX 235 Edinburgh**



A48  
COMPANIES HOUSE

0601  
27/11/01

Laserform International 02/00