**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))

<b>Company Number</b>	04295590
Company Name in full	FILBUK 682 LIMITED

			Day	Month	Year			
Date o	f termination	of appointment	0 8	1 0	2   0   0	1		
		as director	х	as	secretar	У	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert	NAME	*Style / Title				*H	onours etc	
details as previously		Forename(s)						
notified to Companies Hous	ouse.	Surname	FILBUK NOMINEES LIMITED					
		†Date of Birth	Day	Month	Year	<u>,                                    </u>		

	Voluntary	details.	
ŀ	Directors	only.	

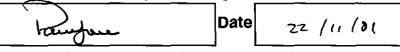
\*\*Please delete as appropriate

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.

ss, ole, of

Signed

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



(\*\* serving director/secretary/zedmioistcatus/zedmioistcativex-neces/zer/persativex-memorgan/xecraixex)

Eversheds Fitzalan House, Fitzalan Road, Cardiff, CF24 OEE 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

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

DX 235 Edinburgh

