

Please complete in typescript, or in bold black capitals

## 288b

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

CHWP000		of particulars (use Form 288c))		
С	ompany Number	04319682		
Comp	oany Name ın full	IT INCORPORATED LIMITED		
		Day Month Year		
Date of termination of appointment		2 1 1 2 2 0 0 7		
	as director	as secretary  As secretary  Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes		
NA	ME *Style / Title	MR *Honours etc		
Please insert details as	Forename(s)	ANDREW JAMIE		
previously notified to Companies House	Surname	CHIPPS		
		Day Month Year		
	<sup>†</sup> Date of Birth	2 7 0 6 1 9 6 3		

A serving director, secretary etc must sign the form below

lumban, datada	Signed
luntary details	

You do not have to give any contact information in the box opposite but if you do, it will help Companies

House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

09/01/2008

304 **COMPANIES HOUSE** 

Form revised 10/03

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**Date** 

(\*\* serving director / secretary / adm

WENDY ELLIS, BALFOUR BEATTY CIVIL ENGINEERING LTD HUMBER ROAD, BARTON ON HUMBER, NORTH LINCOLNSHIRE Tel 01652 633 222 **DN18 5BW** DX number DX exchange

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh

<sup>†</sup> Directors only
\*\* Delete as appropriate