

Please complete in typescript, or in bold black capitals. CHFP000

## 288b

020 8458 9637

DX 33050 Cardiff

DX 235 Edinburgh

DX exchange When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

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

		_	
	Company Number  Company Name in full		4321845
C			ECW EUROPEAN COMPANY WATCH WORLDWIDE DISTRIBUTION LIMITED
			Day Month Year
Date of termination of appointment		of appointment	13 / 11 / 01
	a	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	*Honours etc
Please insert letails as previously	ouse.	Forename(s)	
notified to Companies Ho		Surname	COMPANY DIRECTORS LIMITED
			Day Month Year
		<sup>†</sup> Date of Birth	
			A serving director, secretary etc must sign the form below.
* Voluntary details	-	Signed	pp Company Directors Limited Date 13 / 11 / 01
† Directors only.  ** Delete as appro	priate	1	Sepular director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of			A1 Company Services Limited (Our Ref: KG/76708)
the person Companies House should contact if there is any query.			788-790 Finchley Road London NW11 7TJ Tel 020 0450 0637

DX number

Registrar of Companies at:

for companies registered in Scotland

Form revised 1999

**COMPANIES HOUSE** 

16/11/01