

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

08/01/02

CHFP029

288b

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

| | Company Number | 4330625 | | | |
|---|---|---|---------------------------------|--|--|
| c | Company Name in full | INHOCO 2450 LIMITE | D | | |
| Date of | termination of appointment as director | Day Month Year 2 7 1 2 2 0 as secre | etary X <i>app</i> | ase mark the pointment as h boxes. | e appropriate box. If terminal a director and secretary man |
| Please insert details as previously notified to Companies Ho | NAME *Style / Title Forename(s) | | *Hor | nours etc | |
| | use. Surname | A B & C SECRETARIAL LIMITED | | | |
| | †Date of Birth | Day Month Year | | | |
| | | A serving director, se | cretary etc must si | gn the for | m below. |
| * Voluntary details † Directors only. ** Delete as appro | Olgilot | /* serving director / secretary/a | dministrator / administrative r | Date eceiver / receiver | 31 . 12 . 200 ver. 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. | | MR E. M. S. BAKER, ADDLESHAW BOOTH & CO, 100 BARBIROLLI SQUARE, MANCHESTER, M2 3AB Tel 0161 934 6000 | | | |
| COMMON IN UNEITH | ne arry query. | 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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh