

Please complete in typescript, or in bold black capitals

CHFP029

288b

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 | | 4339125 | | |
| | | INHOCO 2588 LIMITED | | |
| | | | | |
| Date of termination of appointment | | Day Month Year 2 0 0 2 2 0 0 | 0 , 2 | |
| | as director | as secre | tary X Please mark to appointment a both boxes. | he appropriate box. If terminat is a director and secretary mark |
| Please insert | NAME *Style / Title | | *Honours etc | |
| details as previously notified to Companies Ho | Forename(s) | | | |
| | use. Surname | A B & C SECRETARIAL LIMITED | | |
| | †Date of Birth | Day Month Year | | |
| * Voluntary details. † Directors only. | Signed | (5) | retary etc must sign the fo | orm below. 2512la |
| ** Delete as appro | priate | (** serving director / secretary / ad | ministrator / administrative receiver / rece | |
| 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 | | |
| | | DX number | DX exchange | |
| | | When you have comple Registrar of Companies | eted and signed the form pleases at: | ase send it to the |

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

0379

27/02/02

COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh