

# 288b

## Terminating appointment as director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for appointment (use Form 288a) or  
change of particulars (use Form 288c))

CHFP010

Company Number

4345780

Company Name in full

SUREBUILD LTD

Date of termination of appointment

Day Month Year

03 01 2008

as director

as secretary

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark both  
boxes

NAME

\* Style / Title

MR

\* Honours etc

Please insert details as  
previously notified to  
Companies House

Forename(s)

SIMON JAMES

Surname

WELLING

Day Month Year

† Date of Birth

13 05 1967

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

Signed

*[Signature]*

Date

22/09/08

\* Voluntary details

† Directors only

\*\* Delete as appropriate

(\*\* serving director/secretary/administrator/administrative receiver/receiver 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

Tel

DX number

DX exchange

FRIDAY



A19

\*AAC353GN\*

26/09/2008

37

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh