## Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

secretary

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

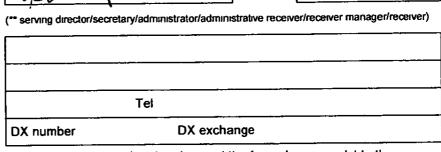
		Day Month Year
Date of termination of appointment		0/3 0/1 2/0/0/8
	as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	SIMON SAMÉS
	Surname	Welling
		Day Month Year
	† Date of Birth	1,3 0,5 1,9,6,7

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

Signed

- \* Voluntary details
- † Directors only
- \*\* Delete as appropriate

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



**Date** 

26/09/2008 **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 or companies registered in England and Wales

DX 33050 Cardiff

22/09/08

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland