

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in hold black capitals

CHFP055	Company Number	4349917		
	Company Name in full	Finlaw 321 Limited		
		:		
			 ——————————————————————————————————————	

		Day	Month	Year	
Date of termination of appointment			0 1	2 0 0 2	
	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	Forename(s)				
details as previously notified to	Surname	Filex Services Limited			
Companies House.		Day	Month	Year	
	†Date of birth			;	

<Insert Presentor Details Here>

*	Voluntary	details
•	D:	

A serving director, secretary etc must sign the form below. Rominees Imited Signed Date dministrator / 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



COMPANIES HOUSE

0172 01/02/02

When you have completed and signed the form please send it to e Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

[†] Directors only.

^{**} Delete as appropriate.