



# 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 bold black capitals

CHFP055

Company Number 4349917

Company Name in full Finlaw 321 Limited

Date of termination of appointment

Day	Month	Year
23	01	2002

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)

Surname

Filex Nominees Limited

†Date of birth

Day	Month	Year

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

For & on behalf of  
A serving director, secretary etc must sign the form below.

Signed

FILEX SERVICES LTD  
Signed by Director/Secretary

Date

23/01/02

(\*\* 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

<Insert Presenter Details Here>



A13  
COMPANIES HOUSE

0173  
01/02/02

Form revised 1999

When you have completed and signed the form please send it to  
**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 **DX 235 Edinburgh**