

Please complete in typescript,  
or in bold black capitals.

CHFP016

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **4364248**

Company Name in full **BOCA LIMITED**

Date of termination of appointment  
Day Month Year  
**31 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) **YORK PLACE COMPANY SECRETARIES LIMITED**

Surname

† Date of Birth  
Day Month Year

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

Signed **for and on behalf of York Place Company Nominees Limited** Date **31/01/02**

\* 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.

|                                     |                     |
|-------------------------------------|---------------------|
| YORK PLACE COMPANY SERVICES LIMITED |                     |
| 12 YORK PLACE LEEDS                 |                     |
| LS1 2DS                             | Tel 0113 242 0222   |
| DX number 26436                     | DX exchange LEEDS 2 |



Form revised 1999

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