

288b

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

4377415

Company Name in full

ASPECTS HOLDINGS (UK) LIMITED

Date of termination of appointment

Day Month Year

1 1 1 1 2 0 0 5

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)

KEVIN PETER

Surname

MITCHELL

† Date of Birth

Day Month Year

N A

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

Signed

[Signature]

Date

11.11.2005

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information
that you give will be visible to
searchers of the public record.

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

HARRISON BEALE & OWEN LTD

HIGHDOWN HOUSE

11 HIGHDOWN ROAD

SYDENHAM

LEAMINGTON SPA. CV31 1X†

DX number

DX exchange

e

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland



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COMPANIES HOUSE 21/01/2006

10/03