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CHFP000

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

Company Number **4434550**

Company Name in full **FASHION BOX UK LIMITED**

Date of termination of appointment
Day Month Year
9 / 5 / 0 2

as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Forename(s) **3716156**

Surname **Exchequer Secretaries Limited**

†Date of Birth
Day Month Year
1 9 0 2 1 9 9 9

*Voluntary details

☐ Directors only.

**Please delete as appropriate

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

Signed

Hughes
Authorised signatory

Date

09 May 2002

(** 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 a query

Exchequer Business Services

27 West Lane, Freshfield, Merseyside

L37 7AY

Tel: **01704 833233**

DX number

DX exchange



A05
COMPANIES HOUSE

0853
14/05/02

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

or companies registered in England and Wales or

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

for companies registered in Scotland