

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number

4577593

Company Name in full

HIMALITA LIMITED

Date of termination of appointment

Day	Month	Year
30	10	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

SEVERNSIDE SECRETARIAL LIMITED

†Date of Birth

Day	Month	Year

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

Signed

Date 30/10/2002

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

SIGNED ON BEHALF OF
(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
SEVERNSIDE NOMINEES LIMITED

Severnside Company Services (F3626)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number 33044

DX exchange Cardiff 1

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

