

Please complete in typescript, or bold block capitals CHFP085

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4655610

Company Name in full

BOXWALL LIMITED	 	
	Will serve	

			Day	Month	Year			
Date of temination of appointment		11/03/2003						
		as director			as secret	ary	X	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
NA	ME	*Style/Title				*H	onours et	ec
Please insert details as previously notified to		Forename(s)						
		Surname	WATERLOW SECRETARIES LIMITED					
Companies House.		Day Month Year						
		§ Date of Birth			1			

* Voluntary details § Directors only §§ Delete as appropriate A serving director, secretary etc must sign the form below

Signed

Signed for and on behalf

Date | 11th March, 2003

(§§ 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.

Waterlow Legal and Company Services 6-8 Underwood Street, Tel 020-7250 3350 London N1 7JQ DX number 122031 DX exchange Finsbury 3



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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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