

Please complete in typescript, or in bold black capitals

288b

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

CHWP000 Company Number			of particulars (use Form 288c))
		any Number	04749622
Company Name in full			Convex Conveyancing Limited
			Day Month Year
Date of termination of appointment			2 5 0 7 2 0 0 7
as director		as director	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		Forename(s)	Clive Samuel
notified to		Surname	Russell
Companies Hous	196		Day Month Year
		[†] Date of Birth	0 6 0 9 1 9 4 0

A serving director, secretary etc must sign the form below

* Voluntary details

Signed

2. W.M

DX number

Date

7220

15-8-07

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

020

DX exchange

When you have completed and signed the form please send it to the

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

17/08/2007 **COMPANIES HOUSE**

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

HOLLAND HOUSE, 4 BURY

LONDON GC3A SAW

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03

† Directors only * Delete as appropriate