



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4749622

Company Name in full

Convex Conveyancing Limited

Date of termination of appointment

Day	Month	Year
3	0	0
4	2	0
	0	8

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)

Jeremy

Surname

Francis

†Date of Birth

Day	Month	Year
2	1	0
1	1	9
	5	3

A serving director, secretary etc must sign the form below

Signed

Date

1 May 2008

\* 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 should be given in the  
format as follows:

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

Convex Conveyancing, Holland House, 4 Bury Street, London EC3A 5AW

Tel 0870 99 11 030

DX number 538768

DX exchange Cheapside2

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  
or LP - 4 Edinburgh



A12

\*ALB41ZDN\*

02/05/2008

301

COMPANIES HOUSE

rge

FRIDAY