

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

|                         | 4  |         |      |
|-------------------------|----|---------|------|
| Terminating appointment | as | directo | r or |
| secretary               |    |         |      |

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

| 04770072            |  |
|---------------------|--|
| ALTERPOINTS LIMITED |  |
|                     |  |

|   |                        | _ Day | Month   | Year        | _             |  |
|---|------------------------|-------|---------|-------------|---------------|--|
| Date of terminatio  | n of appointment       | 2 2   | 0 5     | 2 0 0 3     |               |  |
|   | as director            | Х     | a<br>   | s secretary |               | k the appropriate box. If terminating<br>t as a director and secretary mark both |
| NAME  | * Style / Title        |       |         |             | * Honours etc |  |
| rlease insert details as<br>reviously notified to<br>companies House. | Forename(s)            |       |         |             |               |  |
|   | Surname                | SDG F | REGISTR | ARS LIMITE  | )             |  |
|   |                        | Day   | Month   | Year        |               |  |
|   | <b>†</b> Date of Birth | ,     | ( ,     | 1 1 1       |               |  |

| A serving o | director, | secretary | etc must | sign | the f | form | below. |
|-------------|-----------|-----------|----------|------|-------|------|--------|
|-------------|-----------|-----------|----------|------|-------|------|--------|

Signed

ΛF

\* 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 any query.

22/5/03 Date p.p SDG Secretaries Limited

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

STANLEY DAVIS GROUP LIMITED, 120 EAST ROAD, LONDON, N1 6AA Tel 020 7253 0800 DX number 36609 DX exchange FINSBURY

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

