

## 288b

## Terminating appointment as director or

secretary

Please complete in typesc	ript,
or in bold black capitals.	

CHFP010

**Company Number** 

**Company Name in full** 

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

4798203			
Ashburton Services	Limited	 	

		Day	Month	Year		
Date of termination of appointment		1 5	0 4	2 0 0	5	
	as director		a	ıs secretary	X	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Ho	nours etc
Please insert details as previously notified to Companies House.	Forename(s)					
	Surname	Secretariat Services Limited				
		Day	Month	Year		
	† Date of Birth	1		1 1	1	

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

- \* 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.

A40 COMPANIES HOUSE	0651 20/04/05

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**	serving director/secretary/administrator/administrative recein	vortreceiver manager/receiver)
	Serving director/secretary/administrator/administrative recer	<del>voirrougivoi illallageilleecivos</del> )

Secretariat	Services Limited, 24 Britton Street,	_
London, EC1	1 5UA, United Kingdom	
	Tel	
DX number	DX exchange	

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