

Terminating appointment as director or

secretary

Please complete in typescript,	
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 3	1 2	2 0 0 0			
	as director	х	aa	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	<u> </u>			* Honours etc		
Please insert details as	Forename(s)	Robert Anthony					
previously notified to Companies House.	Surname	Wallace					
		Day	Month	Year _			
	† Date of Birth	0 1	0 7	1 1 9 1 5 1	0		

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

Signed

For and on behalf of Secretariat Services Ltd Date

(** serving director/secretary/admir

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.

Secretariat Se	rvices Limited, 24 Britton Street,
London, EC1M 5	UA, 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 for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE

* Voluntary details. † Directors only. ** Delete as appropriate.

09/09/05

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