



**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

4822156

Company Name in full

124 S LIMITED

Date of termination of appointment

Day	Month	Year
17	10	2008

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)

STEPHEN JOHN

Surname

KELLY

†Date of Birth

Day	Month	Year
22	07	1964

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

Signed

FOR AND ON BEHALF OF

ASHDOWN SECRETARIES LTD

Date

17-10-2008

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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

VERFIDES

86 JERMYN STREET, 5TH FLOOR, LONDON

SW1Y 6AW

Tel 020 7 930 7111

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

DX 235 Edinburgh  
or LP - 4 Edinburgh



LD3

\*LBH3V6WD\*  
28/01/2009  
COMPANIES HOUSE

39

WEDNESDAY