



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

4935739

Company Name in full

ALMATEL UK LIMITED

Date of termination of appointment

Day Month Year
28 01 2014

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

MANTEL SECRETARIES LIMITED

†Date of Birth

Day Month Year

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

Signed

G. G. G. G.
On behalf of MANTEL SECRETARIES LIMITED

Date

28.1.14

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

MANTEL NOMINEES LIMITED	
16 WINCHESTER WALK	
LONDON	
SE1 9AQ	Tel 020 7403 0055
DX number 132074	DX exchange LONDON BRIDGE 4

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



A25
COMPANIES HOUSE

0328
31/01/04

Form revised 1999