



Please complete in typescript,
or in bold black capitals.
CHFP096

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4939176

Company Name in full

802 LIMITED

Date of termination of appointment

Day	Month	Year
21	10	2003

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

BTC (Secretaries) Limited

†Date of Birth

Day	Month	Year

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

Signed

Date

21/10/2003

* 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 a query.

David Graham Associates (RM/2740)

Ryefield Court,

Northwood Hills HA6 1LL

Tel 01923 828222

DX number DX

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



A39
COMPANIES HOUSE

0308
22/10/03