

Please complete in typescript, C

Terminating appointment as director or secretary

288b

or in bold black capitals. CHFP000 Company Number Company Name in full			of particulars (use Form 288c))								
			4977229								
			DIRECT ALARMS & S				SECUR	SECURITY LIMITED			
			Day	Month	Y.	 ear					
Date of termination of appointment			216	/ /		03					
		as director	√		as sec	retary		Please mai appointmer both boxes	nt as a c	opropriate box. If terminating firector and secretary mark	
	·	*Style / Title	· · · · · · · · · · · · · · · · · · ·] *Ho	nours etc			
Please insert details as previously		Forename(s)	K	EY LE	GAL SEI	RVICES	(NOM	NEES) LTI			
notified to Companies Hou		Surname									
oompanioo ma		ī	Day	Month	Ye	ear					
		[†] Date of Birth			1 1 .						
		·									
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A serving director, secretary etc must sign the form below.

* Voluntary details.	Signed KEY LEGAL SERVICES (SECRETARIAL) LTD Date 26 - 11 - 03	
† 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.

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COMPANIES HOUSE	♂	11403

KEY LEGAL SERVICES LID 76 WHITCHURCH ROAD CARDIFF CF14-31 X Tel 02920 - 666999 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