

for the recent

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

Company Name in full

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			Day	Month	Year				
Date of termination of appointment as director		12	12	200	3				
				rk the appropriate box. If terminating nt as a director and secretary mark					
N/	AME	*Style / Title					*Hon	ours etc	
Please insert details as		Forename(s)	Company Registration Agents						
previously notified to Companies House.		Surname	Lim	ited	(The)				
Companies nouse.			Day	Month	Year				
		†Date of Birth	0,5	0.7	1,9,9	1			

Signed

* Voluntary details.

† Directors only.

* Delete as appropriate

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

Date

(** 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.



COMPANIES HOUSE Form revised 1999

22/12/03

The Company	Limited	280	Gray's	lnn	Road
London WC1X	8EB				

Tel 020 7833 4446

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