

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

				UI	pari	liculai	3 (us)¢ /	-Ulli 2000))
Company Number		49852	292						
Company Name in full			COLLECTORSBIBLE LIMITED						
Date of term	ination of appointment as director	Day	Month	1		3 ecretary	X		e mark the appropriate box. If terminatir ntment as a director and secretary mark oxes.
N	AME *Style / Title								
Please insert etails as reviously otified to Companies House.	Forename(s)								
	Surname	HIGHSTONE SECRETARIES LIMITED							
	† Date of Birth	Day	Month 1 1	2	Year	1			
		A serv	ring dire	ector/	secreta	ary etc m		Г	e form below.
Voluntary details. Directors only. Delete as appropriate	Signed						D	ate	09.12.2003
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) HIGHSTONE COMPANY FORMATIONS LIMITED							· · · · · · · · · · · · · · · · · · ·
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.		HIGH	STONE	COM	PANY I	FORMAT	TIONS L	Tel	O20 8440 7999
		DX number 130037 DX exchange BARNET 3							
		When you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Computer Printed by CD Company Forms 07000 222123

COMPANIES HOUSE

Form revised 1999