

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))

Company Number

5024723

Company Name in full

PERADOX LIMITED

Date of termination of appointment

Day Month Year

1 3 0 5 2 0 0 4

as director

as secretary

X

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

YORK PLACE COMPANY SECRETARIES LIMITED

Day Month Year

† Date of Birth

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

Signed

for and on behalf of  
York Place Company Nominees Limited

Date

12/5/04

\* 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.

12 YORK PLACE

LEEDS

WEST YORKSHIRE

LS1 2DS

Tel 0113 242 0222

DX number 26436

DX exchange LEEDS PARK SQUARE

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



COMPANIES HOUSE

27/05/04

Form revised 1999