

Please complete in typescript, or in bold black capitals. CHWP000

Company Number 5025087

288b

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

			3023001
Company Name in full			GOLDENMARK LIMITED
			Day Month Year
Date of termination of appointmen		of appointment	
		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 Hou		Forename(s)	
	160	Surname	QA REGISTRARS LIMITED
	use.		Day Month Year
		[†] Date of Birth	
			A serving director, secretary etc must sign the form below.
Voluntary details.		Signed	Date 26.1.04

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.

A80 **AY91U863** 0506
COMPANIES HOUSE \$0/01/04

Form revised 1999

** Delete as appropriate

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 or

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

for companies registered in Scotland

DX 235 Edinburgh