

Company Name in full

or in bold black capitals.

CHFP010

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or

Please complete in typescript, change of particulars (use Form 288c)) **Company Number** 5041819

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					limibal	

		Day	Month	Year	
Date of termination	n of appointment	1 0	0 3	2 0 0	4
	as director	X		s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bott boxes.
NAME	* Style / Title				* Honours etc
Please insert details as	Forename(s)				
previously notified to Companies House.	Surname	Prima Director Limited			
		Day	Month	Year	
	† Date of Birth				

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

	Sig	ned
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- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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	0527 20/04/04

(serving arec	tor/secretal	ry/administrator/administrative receiver/receiver manager/receiver
Dickinson	n Dees	
		Tel 0191 279 9000
DX number	61191	DX exchange Newcastle upon Tyne

Date

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