

288b

Please complete in typescript, (NOT for a change of change of the bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating	appointment a	as	director	or
secretary				

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

5069235	
Inhoco 3060 Limited	

		Day Month Year
Date of termination	of appointment	2 7 0 4 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	Forename(s)	
previously notified to Companies House.	Surname	A G Secretarial Limited
	† Date of Birth	Day Month Year

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

* 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.



COMPANIES HOUSE

0623 28/05/04

Signed

Date

27404

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Mrs Emma Davies, Addleshaw Goddard, 100 Barbirolli

Square, Manchester, M2 3AB

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 23

DX 235 Edinburgh