

Terminating appointment as director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5085925

Company Name in full

Finnex Holdings Limited

Date of termination of appointment

Day		Month		Year			
3	1	0	3	2	0	0	4

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 House.

Forename(s)

Surname

† Date of Birth

Day		Month		Year			

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

Signed

[Signature]
authorised signatory on behalf of
Taylor Wessing Secretaries Limited

Date

31/3/04

* 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.

Taylor Wessing
Carmelite
50 Victoria Embankment
Blackfriars
London
DX number EC4Y 0DX DX exchange
Tel: 020 7300 7000
Fax:

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



A07
COMPANIES HOUSE

0165
03/04/04