

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

0514203	37			
S.H.B.	ENTERPRISES	LIMITED		

		Day	Month	Year	
Date of terminatio	n of appointment	0 1	0 6	2 0 0	
	as director		6	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	SDG	SECRETA	ARIES LIMIT	'ED
	† Date of Birth	Day	Month	Year	

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

**Signed** 

\* 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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 				, .			_		 _	_	

Date

1.6.04

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

STANLEY	DAVIS	GROUP	LIMITED,	41 CHALTON	STREET,
LONDON,	NW1 1	JD			
		Tel	Tel: 020 Fax: 020	6554 2222 7554 2201	
DX number	2103		DX excha	nge EUSTON	

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

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