

## Terminating appointment as director or

secretary

Please complete i	n typescript,	
or in bold black ca	apitals.	
CHED010	_	

**Company Number** 

**Company Name in full** 

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

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		_	 	

		Day Month Year
Date of termination	n of appointment	0 7 0 6 2 0 0 4
	as director	X 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	ONLINE NOMINEES LIMITED
		Day Month Year
	† Date of Birth	

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

Signed

for and on behalf

- \* 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.

COMPANY R	EGISTRATIONS	S ONLINE LIMITED, CARPENTER
COURT, 1	MAPLE ROAD,	BRAMHALL, STOCKPORT, CHESHIRE,
SK7 2DH	Tel	
DX number		DX exchange

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

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

7 JUN 2004

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

