

288b

15/6/04

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))

515 3421	
MYKAT SYSTEMS	
Limited	

		Day	Month	Year			
Date of termination	of appointment	15	0 6	200	4		
	as director		a	s secretary	X		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title			**	+ ⊁	lonours etc	
Please insert details as	Forename(s)						
previously notified to Companies House. Surnam		Westco Nominees Limited					
		Day	Month	Year			
	† Date of Birth	,	J	, 1	,]		•

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

for & on behalf of Westco Nominees Ltd

	Signed
* Voluntary delails.	

Please give the name, address

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.

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)					
Westbury 2nd Floor, 145-157 St John					
Street, London	, EC1V 4PY				
	Tel				
DX number	DX exchange				

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



COMPANIES HOUSE

0339 24/07/04

[†] Directors only.

^{**} Delete as appropriate.