

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

Company Name in full

Date of t	ermination	of appointment	30	Month Of	^{Year} 2004			
		as director			as secretary	'	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title				*Ho	onours etc	•
Please insert details as previously notified to Companies Hous		Forename(s)						
		Surname	UK Company Secretaries Ltd					
	se.		Day	Month	Year			•
		†Date of Birth						

A serving director, s ecretary etc must sign the form below.

* Voluntary details.

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.



authorised signature

Signed

UK Company

Parity Secre	Haries I 1/4	
UK Data Ltd	Liu	
11 Church Road G	Great Bookham Surrey	
KT23 3PB	Tel www.formacompany.com	
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form revised 1999

DX 235 Edinburgh

[†] Directors only.

** Delete as appropriate