

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

5175576

Company Name in full

Newincco 378 Limited

Date of termination of appointment

Day	Month	Year
09	07	2004

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)

Olswang Directors 1 Limited

Surname

†Date of Birth

Day	Month	Year

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

Signed

Date

\* Voluntary details.  
† Directors only.  
\*\*Please delete as appropriate

FOR AND ON BEHALF OF OLSWANG COSEC LIMITED

(\*\* serving director/secretary/other officer of the company who is not a director/secretary or other officer of the company)

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.

Olswang

4th floor, C Block, Apex Plaza, Forbury Road,  
Reading, RG1 1AX  
Ref: RV/306356.1/exm

Tel 020 7067 3000

DX number 54711

DX exchange Reading2

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

0114  
15/09/04

Laserform International 02/00