



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288b

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

Company Number

05185468

Company Name in full

Avisen Group Limited

Date of termination of appointment

Day	Month	Year
0	6	0
1	2	0
0	0	9

as director

as secretary

X

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Nunn Hayward Associates Limited

Surname

† Date of Birth

Day	Month	Year

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

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

Signed

Date

27/1/09

(\*\* serving director/secretary etc must sign the form below)

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.

B P Collins

Collins House, 32-38 Station Road, Gerrards Cross,  
Bucks, SL9 8EL

Ref: AVH.AVIS4.15

Tel 01753 889995

DX number DX 40256

DX exchange Gerrards Cross

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

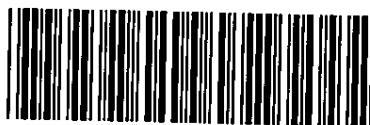
or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A05

\*A1K6K7A2\*

11/02/2009

370

COMPANIES HOUSE