

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))

Company Number

5207722

Company Name in full

Sie AGE CONLERM

			Day	Month	Year		
Date of termination of appointment			019	111	2005		
		as director	\checkmark		as secretary [rk the appropriate box. If terminating nt as a director and secretary mark :
	NAME	*Style / Title	N/	1 R		*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	K	EVII	J		
		Surname	M	ADO	iE.		
	5 .		Day	Month	Year		
		[†] Date of Birth	0 4	019	1191517		

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

Signed

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* Voluntary details. † Directors only.

* Delete as appropriate

Date 2005 10 . 11.

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

COMPANIES HOUSE

GLAN	MORRIS	CHIEF	OFFICER		
	Tel O15	554784	-085		
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

DX 235 Edinburgh or LP - 4 Edinburgh