



**Companies House**  
for the record

# 288b

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

5225198

Company Name in full

A & C Ventures Limited

Date of termination of appointment

Day Month Year  
08 09 2004

as director

☐

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)

Osborne Nominees Two Limited

Surname

†Date of Birth

Day Month Year

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

Signed

Date

8-9-04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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 secret  
record.

Mincoffs Solicitors LLP

JN/LMD/6258.1

Tel 0191 281 6151

er 62550

DX exchange Jesmond

have completed and signed the form please send it to the  
f Companies at:

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  
or LP - 4 Edinburgh

Companies

This form has  
by



A26  
COMPANIES HOUSE

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23/09/04