



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

5232587

Company Name in full

BOLDWOOD LIMITED

Date of termination of appointment

Day	Month	Year
25	10	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)

Surname

ACI SECRETARIES LIMITED

†Date of Birth

Day	Month	Year

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

Signed
for

R. [Signature]
ACI DIRECTORIES LTD

Date

25/10/2004

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

AC INFORMATION LTD

Tel

DX number 36636

DX exchange

FINSBURY

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



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29/10/04

COMPANIES HOUSE

Form revised 1999